

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA
MONDAY, MAY 8, 2023**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions, in the Council Chamber of the City-County Building at 7:14 p.m. on Monday, May 8, 2023 with Councillor Osili presiding.

President Osili recognized the Ben Davis String Quartet, who provided a brief musical number to begin the meeting.

Councillor Larrison recognized Pastor Tim Lindsey, Public Servants' Prayer, who led the opening prayer. The Ben Davis ROTC team presented the colors and flags, and Councillor Larrison then invited all present to join him 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:

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

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

OFFICIAL COMMUNICATIONS

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

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

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, May 8, 2023, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Vop Osili
President, City-County Council

April 10, 2023

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

Journal of the City-County Council

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Friday, April 14, 2023, a copy of a Notice of Public Hearing on Proposal Nos. 96, 98, 103, 105 and 106, 2023, said hearing to be held on Monday, May 8, 2023, at 7:00 p.m. in the Public Assembly Room of the City-County Building.

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

April 10, 2023

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

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Yulonda Winfield, the following ordinances:

GENERAL ORDINANCE NO. 9, 2023 – amends Chapter 966, Article VI, of the Revised Code, regarding taxicab license eligibility, to extend the age of taxicab model years

GENERAL ORDINANCE NO. 10, 2023 - authorizes intersection controls at N. Butler Avenue and E. 9th Street (District 12)

GENERAL ORDINANCE NO. 11, 2023 - authorizes a speed limit reduction to 25 mph in the Pleasant Acres, Arrowhead Estates and Royal Pine Estates subdivisions (District 3)

GENERAL ORDINANCE NO. 12, 2023 - authorizes a speed limit reduction to 25 mph in the Country Walk and Summer Walk subdivisions (District 23)

GENERAL ORDINANCE NO. 13, 2023 - authorizes a speed limit reduction to 25 mph in the Brookdale Heights subdivision (District 24)

GENERAL ORDINANCE NO. 14, 2023 - authorizes a speed limit reduction to 25 mph in the Beth Addition subdivision (District 19)

GENERAL ORDINANCE NO. 15, 2023 - authorizes a speed limit reduction to 25 mph in the area bounded by 10th Street, Arlington Avenue, 21st Street and Emerson Avenue (District 12)

GENERAL ORDINANCE NO. 16, 2023 - authorizes a speed limit reduction to 25 mph in the area bounded by Michigan Street, Sherman Drive, 10th Street and Rural Street (Districts 12, 17)

GENERAL ORDINANCE NO. 17, 2023 - authorizes a speed limit reduction to 25 mph in the area bounded by the Pennsy Trail, Shadeland Avenue, 10th Street and Arlington Avenue (Districts 12, 18, 19)

GENERAL ORDINANCE NO. 18, 2023 - authorizes a speed limit reduction to 25 mph in the area bounded by 10th Street, Dr. Martin Luther King, Jr. Street, 16th Street and Fall Creek Parkway East Drive (District 11)

GENERAL ORDINANCE NO. 19, 2023 - authorizes a speed limit reduction to 35 mph along Mendenhall Road between Camby Road and Mooresville Road (District 20)

GENERAL ORDINANCE NO. 20, 2023 - authorizes a speed limit reduction to 25 mph in the area bounded by 49th Street, College Avenue, 52nd Street and the Monon Trail (Districts 7, 9)

GENERAL ORDINANCE NO. 21, 2023 - authorizes a speed limit reduction to 25 mph in the Waterwood at Eagle Creek subdivision (District 10)

GENERAL ORDINANCE NO. 22, 2023 - amends the Code to make various modifications to parking meter restrictions due to planned infrastructure improvements and economic development projects (Districts 11, 16, 17)

GENERAL RESOLUTION NO. 11, 2023 – approves a declaratory resolution and economic development plan of the Metropolitan Development Commission and declares that the area be designated as a new tax increment financing (TIF) allocation area known as the North Meridian Allocation Area

GENERAL RESOLUTION NO. 12, 2023 - approves an amended declaratory resolution and redevelopment plan of the Metropolitan Development Commission for the Brookville Road/Irvington Plaza Economic Development Area to enlarge the area to include additional parcels and establishes a new tax increment financing (TIF) allocation area designated as the Irvington-Brookville Road Allocation Area

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 April 3, 2023. There being no additions or corrections, the minutes were approved as distributed.

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

PROPOSAL NO. 121, 2023. The proposal, sponsored by Councillor Lewis, recognizes Pastor A. Thomas Hill and Sharon Thomas-Hill for their creation and production of “Upon this Rock Passion Play.” Councillor Lewis moved, seconded by Councillor Adamson, to postpone Proposal No. 121, 2023. The proposal was postponed by a unanimous voice vote.

PROPOSAL NO. 131, 2023. The proposal, sponsored by Councillors J. Evans, Lewis, Carlino, Jones and McCormick, recognizes the Chapelwood Elementary Robotics Teams. Councillors read the proposal and presented Jacob Modesto and Miguel Quinones-Mora with copies of the documents and Council pins. Coach Mason thanked the Council for the recognition and Messrs. Modesto and Quinones-Mora gave a brief demonstration of their robot. Councillor J. Evans moved, seconded by Councillor Carlino, for adoption. Proposal No. 131, 2023 was adopted by a unanimous voice vote.

Proposal No. 131, 2023 was retitled SPECIAL RESOLUTION NO. 16, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2023

A SPECIAL RESOLUTION recognizing the Chapelwood Elementary School Robotics team.

WHEREAS, the Chapelwood Elementary School Robotics team won the 2023 Indiana Robotics Championship. The students on that team are Jacob Modesto and Miguel Quinones-Mora. By placing first at three highly competitive city competitions, Jacob and Miguel earned a bid to the Indiana State Robotics Championship at Lucas Oil Stadium; and

WHEREAS, at the state competition on March 25 the boys performed well throughout the eight qualification rounds. They went into finals ranked 20th out of the top 130 Indiana elementary teams. Making the finals was not enough for these young men. During the final sixty-second round, they achieved their highest scoring round ever. They outscored all other alliances and were declared the 2023 Indiana Vex Robotics State Champions; and

WHEREAS, these robotics competitions require quick thinking, alliance work, strong work ethic, and nerves of steel. Jacob and Miguel demonstrate these skills both in and out of the classroom. By winning the state event, Jacob Modesto and Miguel Quinones-Mora will continue their robotics journey at the 2023 VEX World Championship. Jacob Modesto also represented the Chapelwood 2022 Robotics State Championship Team; therefore becoming a back-to-back state champion; and

WHEREAS, STEM (Science, Technology, Engineering and Math) continues to be a strong focus for Wayne Township, as they have more STEM-certified schools than any other district in the state. That focus is paying huge dividends, as is evidenced by their strong showing in the state’s robotics competition; and

WHEREAS, this year’s state competition was held on March 25, 2023, at Lucas Oil Stadium. This competition was the largest State Championship in the country, gathering over 350 robotics teams from elementary, middle and high schools from across the state to compete. The upcoming elementary world competition will be held in Dallas, Texas from May 2-4, 2023. 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 the Chapelwood Elementary Robotics team for their achievements in STEM-based robotics.

SECTION 2. The Council heartily congratulates the Chapelwood Elementary team and wishes them much success in future endeavors.

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. 132, 2023. The proposal, sponsored by Councillors J. Evans, Lewis, Carlino, Jones and McCormick, recognizes the Ben Davis ROTC Drill Teams. Councillors read the proposal and presented representatives with copies of the document and Council pins. Coach Martin thanked the Council for the recognition. Councillor Carlino moved, seconded by Councillor McCormick, for adoption. Proposal No. 132, 2023 was adopted by a unanimous voice vote.

Proposal No. 132, 2023 was retitled SPECIAL RESOLUTION NO. 17, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2023

A SPECIAL RESOLUTION recognizing the Ben Davis ROTC Drill teams.

WHEREAS, the *Ben Davis MCJROTC Golden Eagle Battalion Rifle Team* won the Indiana State ROTC Rifle Invitational on December 3, 2022 and the *Ben Davis MCJROTC Golden Eagle Battalion* won the Marine Corps JROTC Mid-West Regional drill meet held at Ben Davis High School on January 28, 2023.; and

WHEREAS, the Golden Eagles completed the season with an impressive record of 11-0, and competed in the extended season against Regional (Indiana, Illinois, Kentucky and Ohio) teams at Concordia Lutheran High School and handedly took 1st Place; and

WHEREAS, the *Golden Eagle Battalion's Unarmed Division* took 1st Place in their Division and the Armed Division took 3rd place resulting in the Golden Eagles Overall Placement of 1st Place in the Mid-West Regional drill meet; and

WHEREAS, The *Golden Eagle Battalion* also competed in the extended season against All-Services Regional (Indiana, Illinois, Kentucky and Ohio) Teams at Concordia Lutheran High School on March 4, 2023 and took 1st Place in the Unarmed Division. Many of the team that competed at the Concordia Lutheran High School drill meet are perennial National Champions, 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 the Ben Davis ROTC Drill teams on their championship placements at the State Invitational and Mid-West Regional competitions.

SECTION 2. The Council heartily congratulates the Ben Davis ROTC Drill teams and wishes them continued future success.

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. 133, 2023. The proposal, sponsored by Councillors J. Evans, Lewis, Carlino, Jones and McCormick, recognizes the Ben Davis Boys Basketball Championship Team. Councillors J. Evans, Oliver and Graves read the proposal and presented representatives with copies of the document and Council pins. Ben Davis Athletic Director Heather McGowan, Coach Don

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Carlisle, and player Zane Doughty thanked the Council for the recognition. Councillor Graves moved, seconded by Councillor J. Evans, for adoption. Proposal No. 133, 2023 was adopted by a unanimous voice vote.

Proposal No. 133, 2023 was retitled SPECIAL RESOLUTION NO. 18, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2023

A SPECIAL RESOLUTION recognizing the Ben Davis High School Boys Basketball team.

WHEREAS, the Ben Davis High School Boys Basketball team finished off their season with the Indiana Class 4A IHSAA Basketball championship title at Gainbridge Fieldhouse on March 23, 2023; and

WHEREAS, the Ben Davis team will go down in history as being one of the best high school teams in Indiana history, after the Giants finished a perfect 33-0 run with a 53-41 Class 4A state championship triumph over the Kokomo wildcats; and

WHEREAS; Coach Don Carlisle is the first coach in history to win as both a player and a coach at the same high school, 5th coach to win as a player and coach; and

WHEREAS, Mark White Jr., Mark Zakery IV., Jesse Faires, Sheridan Sharp, Justin Harrington, Clay Butler III, Lincoln Murff, Ramone Enis, Jamir Carnell, KJ Windham, Shaun Arnold, Zane Doughty, Tavion Williams, Justin Parks, Jahmir Avery, Kevin Elliott, Shaun Paul Turner, MJ Turner, LaJuan Ashely, TJ Harris, Josh Banks, Darren Hardy, Chloe Belton, Terran Coles, Kyndell Minor, Mathias Pfister, Carter Pinner, Ahmani Smith, Xavier Stevenson, Don Carlisle, Courtney James, Corey Taylor, Kevin Butler, Virgil Akers, Michael Ray, Phil Brown, Fred Long, and Dominique Ingram are the members and coaches of the 2023 Indiana Class 4A state championship team; and

WHEREAS, we are grateful and honored to have the Ben Davis Giants Basketball team represent the City and Marion County at the state championship and even more excited that they brought home the 4A state championship title; 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 recognizes the Ben Davis High School Basketball team for winning the Class 4A State Championship.

SECTION 2. The Council extends its congratulations to the team on their achievement and wishes them success in future endeavors, both athletically and academically.

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. 134, 2023. The proposal, sponsored by Councillors Graves and Boots, recognizes the Haitian Association of Indiana. Councillors read the proposal and presented representatives with copies of the document and Council pins. Dr. Leslie Etienne, executive director, Haitian Association of Indiana, thanked the Council for the recognition and recognized other members in attendance. Councillor Graves moved, seconded by Councillor Boots, for adoption. Proposal No. 134, 2023 was adopted by a unanimous voice vote.

Proposal No. 134, 2023 was retitled SPECIAL RESOLUTION NO. 19, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 2023

A SPECIAL RESOLUTION recognizing the Haitian Association of Indiana.

WHEREAS, during May, we recognize the strong historical connections between Haiti and the United States, which include the international celebration of Haitian Flag Day on May 18th. Beyond geographical proximity, Haiti's influence

is evidenced throughout the American timeline, beginning with the American Revolution, where 50 heroic Haitian “gens de couleur libre”, or free men of color, volunteered to fight alongside American troops. Additionally, Haitian-Americans have made instrumental contributions in major U.S. cities, including Miami, New York, Boston, New Orleans, Orlando, and Chicago; and

WHEREAS, today, many Haitian-American residents maintain their rich cultural identities and native language, Kreyol, in celebration of those original Haitian immigrants who have settled throughout the United States in search of better lives and opportunities for their children; and

WHEREAS, more than one million individuals of Haitian descent now reside throughout the United States, and Indianapolis is one of the fastest growing metropolitan areas in the country for Haitian populations. Hoosiers with Haitian heritage are prevalent in every sector of Marion County, including successful educators, business owners, homeowners, healthcare professionals, laborers, engineers, students, and religious leaders; and

WHEREAS, this week, the City of Indianapolis joins the Haitian Association of Indiana in celebration of the distinct Haitian culture and heritage that exists in residents of our great city and remains part of our collective American history; 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 the Haitian Association of Indiana.

SECTION 2. The Council also acknowledges the cultural contributions of Haitian-Americans in celebration of Haitian Flag Day.

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

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

PROPOSAL NO. 135, 2023. The proposal, sponsored by Councillors Brown, Potts and Ray, recognizes the United Brotherhood of Carpenters. Councillors read the proposal and presented representatives with copies of the document and Council pins. John Roberts, United Brotherhood of Carpenters, thanked the Council for the recognition and spoke out against wage theft. Councillor Brown moved, seconded by Councillor McCormick, for adoption. Proposal No. 135, 2023 was adopted by a unanimous voice vote.

Proposal No. 135, 2023 was retitled SPECIAL RESOLUTION NO. 20, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 2023

SPECIAL RESOLUTION recognizing the United Brotherhood of Carpenters.

WHEREAS, working men and women are the backbones of this country and they deserve the support of their elected officials; and

WHEREAS, tax fraud, low wages, and exploitive practices in the construction industry cause profound hardship for many workers and their families; and

WHEREAS the right to a good paying job with benefits to support your family is a fundamental part of a strong middle class, and a strong middle class makes our city, state, and America strong; and

WHEREAS, the United Brotherhood of Carpenters and the Indiana/Kentucky/Ohio Regional Council of Carpenters have a long history of fighting for the rights of workers, and of upholding a standard of living for their members that should be an example to all employers; and

WHEREAS, we support the efforts of the Carpenters union and its membership by advocating for and supporting legislation that will, among other things, eliminate tax fraud in the construction industry, end the exploitation of workers, and strengthen laws that help protect a worker’s right to organize; now, therefore:

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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 the United Brotherhood of Carpenters and their efforts on behalf of their workers.

SECTION 2. The Council encourages the United Brotherhood of Carpenters to continue to support and advocate for their members to uphold their rights and standard of living.

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. 136, 2023. The proposal, sponsored by Councillors E. Evans, Adamson, Brown, Ray, J. Evans, Potts, Barth, Larrison, Jackson and Oliver, recognizes the attacks on young LGBTQIA+ Hoosiers and reaffirms the City of Indianapolis' commitment to their safety and freedom, and proclaims May 8, 2023 as "Transgender Youth and Family Safety Day." Councillors read the proposal and presented representatives with copies of the document and Council pins. Levi Wagner, Trinity Haven, thanked the Council for the recognition. Councillor E Evans moved, seconded by Councillor Adamson, for adoption. Proposal No. 136, 2023 was adopted by a voice vote.

Proposal No. 136, 2023 was retitled SPECIAL RESOLUTION NO. 21, 2023, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2023

A SPECIAL RESOLUTION condemning the attacks on young LGBTQIA+ Hoosiers and reaffirming the City of Indianapolis' commitment to their safety and freedom, and proclaiming May 8, 2023, as "Transgender Youth and Family Safety Day."

WHEREAS, the safety and personal freedom of our transgender youth and their families are under attack; and

WHEREAS, the City of Indianapolis values and recognizes the LGBTQIA+ community and will not support any efforts to compromise the welfare and safety of our LGBTQIA+ youth and their families; and

WHEREAS, affirmation of their gender identity and freedom of expression are vital to how children and teens see themselves and their ability to thrive; and

WHEREAS, family support and professional care reduce suicide attempts by LGBTQIA+ youth by 40%; and

WHEREAS, it is critical for families and transgender youth to have safe access to resources, medical care, and professional guidance to ensure a positive quality of life; and

WHEREAS, the top major medical healthcare organizations support peer-reviewed gender-affirming care and oppose legislation that will hinder medical care for transgender youth; and

WHEREAS, actions to the contrary are likely to increase rejection and target harassment and hate crimes against transgender, nonbinary, and intersex youth; and

WHEREAS, dismissing the needs of transgender youth and families is fundamentally negligent and poses a significant risk that may have harmful and dangerous physical and mental health consequences; and

WHEREAS, anti-trans bills are a gross misrepresentation of medical knowledge, mental healthcare, and science, and tend to erode the rights of families and LGBTQIA+ youth statewide; and

WHEREAS, leadership in the City of Indianapolis, across the political spectrum, has a long history of standing in solidarity with our LGBTQIA+ community, including actions taken by the City-County Council to lobby against any legislation that would diminish the City's ability to protect civil rights, threaten its welcoming business environment, or tarnish its status as an inclusive community; and

WHEREAS, the City of Indianapolis stands in solidarity with our LGBTQIA+ community, will protect their rights to seek care and feel physically and mentally safe in our community, and will oppose actions that negatively impact the well-being and rights of LGBTQIA+ youth and their families; and

WHEREAS, the City of Indianapolis should be considered a sanctuary and safe place for transgender children and their families, and

WHEREAS, the day this is passed should be considered “Trans Youth and Family Safety Day” in Indianapolis; now, therefore

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

SECTION 1. The City of Indianapolis will always stand shoulder to shoulder with our LGBTQIA+ community, will protect their rights to seek care and feel physically and mentally safe in our community, and will oppose actions that negatively impact the well-being and rights of LGBTQIA+ youth and their families.

SECTION 2. The City of Indianapolis should be considered a sanctuary and safe place for transgender children and their families, and the day this is passed should be considered “Trans Youth and Family Safety Day” in Indianapolis.

SECTION 3. The City-County Council condemns assaults on LGBTQIA+ Hoosiers and the targeting of some of our most vulnerable fellow residents.

SECTION 4. The Mayor is invited to join in this resolution by affixing his signature hereto.

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

PROPOSAL NO. 67, 2023. Councillor Barth reported that the Environmental Sustainability Committee heard Proposal No. 67, 2023 on April 17, 2023. The proposal, sponsored by Councillor Jackson, appoints Tysha Ahmad to the Indianapolis Community Food Access Advisory Commission. By a 7-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Barth moved, seconded by Councillor Adamson, for adoption. Proposal No. 67, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 67, 2023 was retitled COUNCIL RESOLUTION NO. 52, 2023, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 52, 2023

A COUNCIL RESOLUTION appointing Tysha Ahmad to the Indianapolis Community Food Access Advisory 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 Community Food Access Advisory Commission, fulfilling the farmer or food entrepreneur requirement, the Council appoints:

Tysha Ahmad

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 appointment is limited by statute.

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PROPOSAL NO. 70, 2023. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 70, 2023 on April 12, 2023. The proposal, sponsored by Councillor Robinson, reconfirms the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender. By a 12-0-1 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Boots asked for consent to abstain to avoid the appearance of a conflict of interest. Consent was given. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 70, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 70, 2023 was retitled COUNCIL RESOLUTION NO. 53, 2023, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 53, 2023

A COUNCIL RESOLUTION reconfirming the Marion County Public Defender Board's nomination of Robert J. Hill as the Chief Marion County Public Defender.

WHEREAS, pursuant to Section 286-4 of the "Revised Code of the Consolidated City and County," the Marion County Public Defender Board nomination of the Marion County Chief Public Defender is subject to the confirmation of the City-County Council and subject to reconfirmation thereafter; and

WHEREAS, the Marion County Public Defender Board has submitted to this Council the name of Robert J. Hill to continue serving as Marion County Chief Public Defender; now, therefore:

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

SECTION 1. Robert J. Hill is hereby reconfirmed by the City-County Council to serve as Marion County Chief Public Defender.

SECTION 2. This resolution shall be in effect from and after its adoption by the Council and compliance with Indiana Code § 36-3-4-14.

PROPOSAL NO. 71, 2023. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 71, 2023 on April 12, 2023. The proposal, sponsored by Councillor Robinson, appoints Terry A. Webster, Jr. to the Board of Public Health and Safety. By a 13-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 71, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 71, 2023 was retitled COUNCIL RESOLUTION NO. 54, 2023, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 54, 2023

A COUNCIL RESOLUTION appointing Terry A. Webster, Jr. 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:

Terry A. Webster, Jr.

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. 97, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 97, 2023 on April 10, 2023. The proposal, sponsored by Councillor Lewis, appoints Anjanette Sivilich to the Indianapolis Historic Preservation Commission. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 97, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 97, 2023 was retitled COUNCIL RESOLUTION NO. 55, 2023, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 55, 2023

A COUNCIL RESOLUTION appointing Anjanette Sivilich 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 appoints:

Anjanette Sivilich

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. 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.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 120, 2023. Introduced by Councillor Mascari. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Delilah Hood to the Equal Opportunity Advisory Board"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 122, 2023. Introduced by Councillor Lewis. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Rylan Hall to the Woodruff Place Economic Improvement Board"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 123, 2023. Introduced by Councillor Mowery. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Daniel T. Moriarty to the Metropolitan Development Commission"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 124, 2023. Introduced by Councillor Evans. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the statement of benefits of Sentry Ventures, LLC and Sentry BioPharma Services, Inc. as an applicant for tax abatement for property located in an economic revitalization area"; and the President referred it to the Metropolitan and Economic Development Committee.

PROPOSAL NO. 125, 2023. Introduced by Councillor Potts. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on the east side of Compton Street near Broad Ripple Avenue (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 126, 2023. Introduced by Councillor Bain. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Division Street, between Sumner Avenue and Hanna Avenue (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 127, 2023. Introduced by Councillor Osili. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes traffic controls at the intersection of Burdsal Parkway and Riverside Drive (District 11)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 128, 2023. Introduced by Councillor Mowery. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a speed limit reduction to 25 miles per hour along Hittle Drive, Betholm Drive and Callahan Streets (District 25)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 129, 2023. Introduced by Councillor Potts. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the purchase of certain real estate interests by the Department of Public Works, located at 1231 East 91st Street, owned by Sepehr Nasiri and Ashley Batchelor Nasiri, for the Haverstick Regional Detention Basin project (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 130, 2023. Introduced by Councillor Adamson. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Sec. 561 of the Revised Code concerning drainage and stormwater management, to make several technical corrections and updates required by regulations of the Indiana Department of Environmental Management"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 147, 2023. Introduced by Councillors Osili, Lewis and Jones. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of bonds by the Metropolitan Development Commission of the redevelopment district in an aggregate principal amount not to exceed \$625,000,000 for the construction, installation, and equipping of an approximately 800 guestroom convention center connected headquarters hotel, together with functionally related and subordinated facilities, appurtenances and improvements on the site commonly known as Pan Am Plaza"; and the President referred it to the Metropolitan and Economic Development Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 137-140, 2023 AND PROPOSAL NOS. 141-145, 2023. Introduced by Councillor Lewis. Proposal Nos. 137-140, 2023 and Proposal Nos. 141-145, 2023 are proposals for Rezoning Ordinances certified for approval by the Metropolitan Development Commission on April 17 and 24, 2023, respectively. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 32-40, 2023, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 32, 2023.

2023-ZON-003

758 North Concord Street (*Approximate Address*)

Wayne Township, Council District #11

Jackson Hauersperger, by Epifanio Carbajal

Rezoning of 0.21 acre from the I-2 district to the D-5 district to provide for residential uses.

REZONING ORDINANCE NO. 33, 2023.

2023-ZON-008

1717 East New York Street (*Approximate Address*)

Center Township, Council District #17

Progress Studio, by Joseph Lese

Rezoning of 0.20 acre from the D-8 district to the C-3 district.

REZONING ORDINANCE NO. 34, 2023.

2022-CZN-871

4901 West 56th Street (*Approximate Address*)

Pike Township, Council District #8

Dove Asset Partners, by Elizabeth Bentz Williams

Rezoning of 14.53 acres from the SU-5 district to the C-S district to provide for a mini-warehouse (self-storage) facility with outdoor storage of vehicles and recreational vehicles and wireless/radio communication towers.

REZONING ORDINANCE NO. 35, 2023.

2023-CZN-801

1670 East 80th Street (*Approximate Address*)

Washington Township, Council District #2

Christopher A. Short

Rezoning of 1.36 acres from the D-A District to the D-1 classification to provide for two, single-family detached dwellings.

REZONING ORDINANCE NO. 36, 2023.

2022-ZON-092 (AMENDED)

3301 North Raceway Road (*Approximate Address*)

Wayne Township, Council District #6

Sammy and Annie Dotlich, by Joseph D. Calderon

Rezoning of 3.75 acres from the D-4 district to the I-1 district to legally establish a commercial/building contractor.

REZONING ORDINANCE NO. 37, 2023.

2023-ZON-010

6118 Smock Street (*Approximate Address*)

Perry Township, Council District #23

Roman Catholic Archdiocese of Indianapolis Properties, Inc., by Paul J. Carroll

Rezoning of 0.478 acre from the D-A district to the SU-1 district to provide for religious uses.

REZONING ORDINANCE NO. 38, 2023.

2023-ZON-014

519 Kentucky Avenue (*Approximate Address*)

Center Township, Council District #16

John Mahrdt, by William W. Gooden & Elizabeth Bentz Williams

May 8, 2023

Rezoning of 0.93 acre from the I-4 (RC) district to the CDB-2 (RC) district to provide for office, retail, restaurant and event space uses.

REZONING ORDINANCE NO. 39, 2023.

2023-CZN-802

2555 Shelby Street (*Approximate Address*)

Center Township, Council District #21

Progress Studio, by Joseph Lese

Rezoning of 0.12 acre from the C-1 District to the C-3 classification.

REZONING ORDINANCE NO. 40, 2023.

2023-CZN-807

402 Kentucky Avenue, 700 Gardner Lane and 350 South West Street (*Approximate Addresses*)

Center Township, Council District #16

402 Kentucky Avenue, LLC, by Joseph D. Calderon

Rezoning of 20.326 acres from the I-4 (RC) and SU-18 (RC) districts to the CBD-2 (RC) district.

PROPOSAL NO. 146, 2023. Introduced by Councillor Lewis. Proposal No. 146, 2023 is a proposal for Rezoning Ordinance certified by the Metropolitan Development Commission for denial on April 17, 2023. The President called for any motions for public hearings on this zoning maps change. There being no motions for public hearings, the proposed ordinance, pursuant to IC 36-7-4-608, was denied by the City-County Council, the original copy of which ordinance is on file with the Metropolitan Development Commission, which was certified as follows:

2023-ZON-001 (Amended)

5970 Southeastern Avenue (*Approximate Address*)

Warren Township, Council District #18

Manjinder Kaur Kahlon by Landman Beatty, Lawyers

Rezoning of 0.93 acres from the C-3 and D-2 districts to the C-4 district to provide for a gas station/convenience store.

SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 96, 2023. Councillor Mascari reported that the Administration and Finance Committee heard Proposal No. 96, 2023 on April 11, 2023. The proposal, sponsored by Councillors Lewis and Mascari, approves additional appropriations totalling \$15,360,000 in the 2023 City Non-Departmental and Office of Finance and Management Budgets (City General Sinking and Consolidated County Cumulative Capital Development-City Funds) to fund expenses associated with Circle City Forward and debt service. By an 8-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:25 p.m.

Larry Vaughn, citizen, asked what Circle City Forward does to receive these dollars. Ken Clark, City Controller, said that these funds are available through capturing some of the levy available to the City, for which this fund was created. As more facilities become decrepit, these funds can be used to make the necessary repairs or replacements.

Councillor E. Evans asked what the percentage split is between Circle City Forward and debt service. Mr. Clark said that about \$240,000 will go toward debt service, \$5 million to cumulative capital funding, and the remaining \$10 million for debt service reserve funding up-front for those projects to reduce the overall rate. This will allow them to get more out of the overall bond to complete more of the projects.

Councillor Mascari moved, seconded by Councillor Carlino, for adoption. Proposal No. 96, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 96, 2023 was retitled FISCAL ORDINANCE NO. 4, 2023, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 4, 2023

A FISCAL ORDINANCE amending the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022) by appropriating a total of fifteen million three hundred sixty thousand dollars (\$15,360,000) for the purposes of those departments and agencies listed below.

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 2023 is hereby amended by the increases hereinafter stated for purposes of the following departments and agencies.

SECTION 2. City Non-Departmental requests an additional appropriation totaling two hundred sixty thousand dollars (\$260,000) in the City General Sinking Fund in character three and nine million eight hundred thousand dollars (\$9,800,000) in the Consolidated County Cumulative Capital Development Fund - City in character three for the purposes of funding debt service payments in 2023 and debt service reserve for anticipated debt issuance for Circle City Forward projects:

<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>
City General Sinking			260,000			260,000
Consolidated County Cumulative Capital Development - City			9,800,000			9,800,000

SECTION 3. The Office of Finance and Management requests an additional appropriation totaling five million three hundred thousand dollars (\$5,300,000) in the Consolidated County Cumulative Capital Fund - City in character three for the purposes of funding capital project cost increases due to inflation:

<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 Cumulative Capital Development - City			5,300,000			5,300,000

SECTION 4. In support of appropriation provided in Sections 2 and 3, revenues totaling \$10,900,000 are to be transferred from the County Cumulative Capital Development Fund to the Consolidated County Cumulative Capital Fund - City.

SECTION 5. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2023:

Fund	Projected 2022 Year-End Balance	Projected 2023 Year-End Balance
City General Sinking	\$421,213	\$380,168
Consolidated County Cumulative Capital Development - City	\$4,289,308	\$89,308

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 98, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 98, 2023 on April 10, 2023. The proposal, sponsored

by Councillor Lewis, approves additional appropriations totalling \$3,636,532 in the 2023 Budgets of Various City Agencies (Redevelopment General and Federal Stimulus COVID Funds) to expand the public art grant to the Indianapolis Arts Council, create affordable housing by investing in the Hodges Commons Apartments affordable housing project, support eviction prevention by reappropriating dollars for Emergency Rental Assistance previously provided by the State of Indiana, and support communities by funding the implementation costs of the International Marketplace Plan and Global Village Project. By a 12-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

4/10/2023 Do Pass 12-0

The President called for public testimony at 8:29 p.m.

Mr. Vaughn said asked what kind of affordable housing the Arts Council is creating. He said that the rental payment program due to COVID will be a disaster for this city when that bucket of money runs out. He said that all housing in Indianapolis is market rate, and they are simply sustaining a situation that will come to an end eventually. Mr. Clark said that these are American Rescue Fund dollars and are not general funds. Rusty Carr, Acting Director, Department of Metropolitan Development (DMD), said that most of this is planned at 50% to 60% of AMI. He said that a family of 1, is at 80% of AMI making \$51,000, so this would be at least \$10,000 less than that. Mr. Vaughn asked how many affordable housing units exist in Center Township. He said that HUD got rid of all the affordable housing criteria under previous director Bud Meyers. Councillor Mowery said that he thinks it would be helpful for all Councillors to have that information about the criteria that qualifies as affordable housing, and how many such units exist in each township.

Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 98, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 98, 2023 was retitled FISCAL ORDINANCE NO. 5, 2023, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 5, 2023

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022) by additional appropriations totaling three million six hundred thirty-six thousand five hundred thirty-two dollars (\$3,636,532) for purposes of the various City agencies listed below.

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 2023 is hereby amended by the character increases hereinafter stated for purposes of the City agencies listed below.

SECTION 2. The Office of Finance and Management requests additional appropriations totaling one hundred seven thousand six hundred fifty dollars (\$107,650) in the Redevelopment General Fund in character three to expand the public art grant to the Indianapolis Arts Council as prescribed in Sec. 271-106 of the municipal code with an emphasis on areas identified as “public art deserts”:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Redevelopment General			107,650			107,650

SECTION 3. The Department of Metropolitan Development requests additional appropriations totaling two million five hundred eighty-one thousand six hundred twenty-two dollars (\$2,581,622) in the Redevelopment General Fund in character three to create affordable housing by investing in the Hodges Commons Apartments affordable housing project and supporting communities by funding the implementation costs of the International Marketplace Plan and Global Village Project:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Redevelopment General			2,581,622			2,581,622

SECTION 4. The City Non-Departmental requests an additional appropriation totaling nine hundred forty-seven thousand two hundred sixty dollars (\$947,260) in the ERA Subfund of the Federal Stimulus COVID Fund in character three for the purpose of supporting eviction prevention by reappropriating dollars for Emergency Rental Assistance previously provided by the State of Indiana:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
ERA Subfund of the Federal Stimulus COVID Fund			947,260			947,260

SECTION 5. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2023:

Fund	Projected 2022 Year-End Balance	Projected 2023 Year-End Balance
Redevelopment General Fund	10,447,095	7,292,542
ERA Subfund of Federal Stimulus COVID Fund	947,260	0

SECTION 6. 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 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 103, 2023. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 103, 2023 on April 6, 2023. The proposal, sponsored by Councillors Oliver and Potts, approves an additional appropriation of \$3,000,000 in the 2023 Budget of the Department of Parks and Recreation (Federal Grants Fund) to finance infrastructure improvements at Graham Edward Martin Park, for afterschool physical education enrichment programming, and for arts and environmental education access programming, as awarded by Federal 2023 Community Project funding. By an 8-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:36 p.m. There being no one present to testify, Councillor Oliver moved, seconded by Councillor Carlino, for adoption. Proposal No. 103, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 103, 2023 was retitled FISCAL ORDINANCE NO. 6, 2023, and reads as follows:

May 8, 2023

CITY-COUNTY FISCAL ORDINANCE NO. 6, 2023

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022) by additional appropriations totaling three million dollars (\$3,000,000) for purposes of the Department of Parks and Recreation.

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 2023 is hereby amended by the character increases hereinafter stated for purposes of the Department of Parks and Recreation.

SECTION 2. The Department of Parks and Recreation requests additional appropriations totaling three million dollars (\$3,000,000) in the Federal Grants Fund in characters two, three, and four to finance infrastructure improvements at Graham Edward Martin Park, for afterschool physical education enrichment programing, and for arts and environmental education access programming as awarded by Federal 2023 Community Project Funding:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Federal Grants		698,000	1,100,000	1,202,000		3,000,000

SECTION 3. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2023:

Fund	Projected 2022 Year-End Balance	Projected 2023 Year-End Balance
Federal Grants - City	0	0

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

PROPOSAL NO. 105, 2023. Councillor Robinson reported that the Public Safety and Criminal Justice Committee heard Proposal No. 105, 2023 on April 12, 2023. The proposal, sponsored by Councillor Robinson, approves additional appropriations totalling \$5,013,815 in the 2023 Budgets of Various City Departments and County Agencies from opioid settlement funds, state and county grant funds, and various other funds to continue and expand the comprehensive Anti-Violence Plan. By a 13-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:36 p.m.

Mr. Vaughn said that this program for opioid settlements just keeps the problem ongoing in this city, and the next thing they know, there will be Narcan machine dispensers available on every corner. Councillor Robinson called for a point of order, as Mr. Vaughn's comments are not germane to this proposal. Mr. Vaughn said that they are appropriating money for Narcan machines and teaching our kids that they can be easily rescued if they accidentally take too many drugs. He said that they need to wipe this problem out, not perpetuate it.

Councillor Robinson moved, seconded by Councillor Adamson, for adoption. Proposal No. 105, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 105, 2023 was retitled FISCAL ORDINANCE NO. 7, 2023, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 7, 2023

A FISCAL ORDINANCE amending the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022) by appropriating a total of five million thirteen thousand eight hundred fifteen dollars (\$5,013,815) for the purposes of those departments and agencies listed below.

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 2023 is hereby amended by the increases hereinafter stated for purposes of the following departments and agencies.

SECTION 2. The Department of Business and Neighborhood Services requests an additional appropriation totaling seven hundred eleven thousand six hundred dollars (\$711,600) in the Consolidated County General Fund in character three for the purposes of funding demolition expenses of derelict buildings and the Mayor's Road to Resources initiative:

<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			711,600			711,600

SECTION 3. The Office of the Mayor requests an additional appropriation totaling four hundred ninety-two thousand dollars (\$492,000) in the Opioid Settlement subfund of the State Grant Fund in character three and ten thousand dollars (\$10,000) in the Consolidated County General Fund in character two for the purposes of funding Mental Health Through Art, Immigrant Hoosier Empowerment, and the Mayor's Road to Resources initiative:

<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>
State Grant			492,000			492,000
Consolidated County General		10,000				10,000

SECTION 4. The Department of Public Works requests an additional appropriation totaling sixty thousand dollars (\$60,000) in the Stormwater General Fund in characters two and three, three hundred fifteen thousand dollars (\$315,000) in the Transportation General Fund in character two, ten thousand dollars (\$10,000) in the Consolidated County General Fund in characters three and four, and three hundred thousand dollars (\$300,000) in the Capital Asset Development & Lifecycle Fund in character four for the purposes of funding Mayor's Road to Resources initiative:

<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>
Stormwater General		10,000	50,000			60,000
Transportation General		315,000				315,000

Consolidated County General			3,000	7,000		10,000
Capital Asset Development & Lifecycle				300,000		300,000

SECTION 5. In support of the additional appropriations provided in Section 4, funds on deposit totaling six hundred fifteen thousand dollars (\$615,000) will be transferred from the City Rainy Day subfund of the Consolidated County General Fund, of which three hundred fifteen thousand dollars (\$315,000) will be allocated to the Transportation General Fund and three hundred thousand dollars (\$300,000) to the Capital Asset Development & Lifecycle Fund.

SECTION 6. The Indianapolis Metropolitan Police Department requests an additional appropriation totaling fifty thousand dollars (\$50,000) in the Opioid Settlement subfund of the City State Grant Fund in character three for the purposes of funding a research contract of youth involvement in gun violence:

<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>
City State Grant			50,000			50,000

SECTION 7. The Office of Public Health and Safety requests an additional appropriation totaling one million one hundred twenty-five thousand dollars (\$1,125,000) in the Opioid Settlement subfund of the City State Grant Fund in characters one and three for the purposes of funding behavioral health and Homelessness Continuum of Care programming:

<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>
City State Grant	100,000		1,025,000			1,125,000

SECTION 8. The Marion County Coroner's Office requests an additional appropriation totaling eight hundred thousand dollars (\$800,000) in the County State Grant Fund in character three for the purposes of funding community grants:

<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 State Grant			800,000			800,000

SECTION 9. The Marion County Prosecutor requests an additional appropriation totaling sixty thousand dollars (\$60,000) in the County State Grant Fund in character three for the purposes of funding witness assistance:

<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 State Grant			60,000			60,000

SECTION 10. The Marion County Public Defender requests an additional appropriation totaling seventy-five thousand dollars (\$75,000) in the County State Grant Fund in character three for the purposes of funding barrier buster programming:

<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 State Grant			75,000			75,000

SECTION 11. The Marion Superior Court requests an additional appropriation totaling one million five thousand two hundred fifteen dollars (\$1,005,215) in the State Grant Fund in characters three and four for the purposes of funding the Youth Respite Center and Juvenile Community Corrections Grant:

<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 State Grant			1,000,000	5,215		1,005,215

SECTION 12. In support of the additional appropriations provided in sections 6-10, the controller is authorized to transfer funds on deposit not to exceed one million nine hundred thirty-five thousand dollars (\$1,935,000) from the Opioid Settlement subfund of the City State Grant Fund to the County State Grant Fund to the extent necessary to equal actual expenses out of the County State Grant Fund as authorized herein.

SECTION 13. Upon approval of this and other pending proposals, the following unappropriated fund balances are projected to remain at the end of 2023:

Fund	Projected 2022 Year-End Balance	Projected 2023 Year-End Balance
Consolidated County General Fund	166,292,664	169,071,662
State Grant Fund - City	0	0
Stormwater General	32,482,491	32,442,077
Transportation General	18,364,756	18,413,671
Capital Asset Development & Lifecycle	2,609	2,609
State Grant Fund - County	0	0

SECTION 14. 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 15. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 106, 2023. Councillor Adamson reported that the Public Works Committee heard Proposal No. 106, 2023 on April 13, 2023. The proposal, sponsored by Councillors Adamson and Jones, approves additional appropriations totalling \$8,000,000 and transfers totalling \$2,223,464 in the 2023 Budget of the Department of Public Works (Stormwater General, Transportation General, and Capital Asset Development and Lifecycle Funds) to provide for the initial design and scoping costs of the projects included in the Safe Streets for All Federal grant application, a local grant match for the Federal Reconnecting Community grant to study the capping of Virginia Avenue, to fund the Capital Improvement Plan, and to align existing stormwater appropriations with contractual costs. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

The President called for public testimony at 8:40 p.m. There being no one present to testify, Councillor Adamson moved, seconded by Councillor Carlino, for adoption. Proposal No. 106, 2023 was adopted on the following roll call vote; viz:

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

0 NAYS:

May 8, 2023

Proposal No. 106, 2023 was retitled FISCAL ORDINANCE NO. 8, 2023, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 8, 2023

PROPOSAL FOR A FISCAL ORDINANCE amending the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022) by transferring and appropriating a total of ten million two hundred twenty-three thousand four hundred sixty-four dollars (\$10,223,464) for the purposes of the Department of Public Works.

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 2023 is hereby amended by the character increases and transfers hereinafter stated for purposes of the Department of Public Works.

SECTION 2. The Department of Public Works requests a transfer of appropriations totaling two million two hundred twenty-three thousand four hundred sixty-four dollars (\$2,223,464) from character three to character four in the Stormwater General Fund, additional appropriations totaling five hundred thousand dollars (\$500,000) in character three in the Transportation General Fund, and additional appropriations totaling seven million five hundred thousand dollars (\$7,500,000) in character four in the Capital Asset Development & Lifecycle Fund. The character increases and transfers will be utilized to finance additional DPW Capital Improvement Plan needs, contribution to a local grant match for the Federal Reconnecting Communities Pilot Program, to afford initial design and scoping costs for the Safe Streets and Roads for All Grant Program, and to align existing appropriations with contractual costs:

FUND	CHAR 1	CHAR 2	CHAR 3	CHAR 4	CHAR 5	TOTAL
Stormwater General			-2,223,464	2,223,464		-
Transportation General			500,000			500,000
Capital Asset Development & Lifecycle				7,500,000		7,500,000

SECTION 3. In support of the additional appropriations provided in Section 2, funds on deposit totaling seven million five hundred thousand dollars (\$7,500,000) will be transferred from the City Rainy Day Subfund of the Consolidated County General Fund to the Transportation General Fund totaling five hundred thousand dollars (\$500,000) and to the Capital Asset Development & Lifecycle Fund totaling seven million five hundred thousand dollars (\$7,500,000).

SECTION 4. Upon approval of this and other pending approvals, the following unappropriated fund balances are projected to remain at the end of 2023:

Fund	Projected 2022 Year-End Balance	Projected 2023 Year-End Balance
Stormwater General	32,482,491	32,442,077
Transportation General	18,364,756	18,413,671
Capital Asset Development & Lifecycle	2,609	2,609

SECTION 5. 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. 68, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 68, 2023 on March 13, 2023. The proposal, sponsored by Councillor Osili, amends Special Ordinance No. 16, 2022, which approved the issuance of economic development tax increment revenue bonds for the Oddfellows Project (located at Washington and Pennsylvania Streets) to increase the maximum interest rate parameter

to 8%, and approves and authorizes other actions in respect thereto. By a 13-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 68, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 68, 2023 was retitled SPECIAL ORDINANCE NO. 5, 2023, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 5, 2023

A SPECIAL ORDINANCE of the City-County Council of the City of Indianapolis, Indiana amending a special ordinance authorizing the issuance of one or more series of its City of Indianapolis, Indiana Economic Development Tax Increment Revenue Bonds, Series 202_ (Oddfellows Project).

WHEREAS, on October 17, 2022, the City-County Council of the City of Indianapolis, Indiana (the "Council") adopted its Special Ordinance No. 16, 2022 (the "Bond Ordinance") approving, among other matters, the issuance by the City of Indianapolis, Indiana (the "City") of taxable or tax-exempt economic development tax increment revenue bonds in one or more series (collectively, the "Bonds") to finance a portion of the costs of a hotel project involving redevelopment of the Oddfellows Building, located at Washington and Pennsylvania Streets in downtown Indianapolis (the "Project"); and

WHEREAS, pursuant to Section 3 of the Bond Ordinance, the Council authorized the Bonds for the Project to bear interest at an interest rate not exceeding six percent (6%) per annum; and

WHEREAS, the Council has been advised by its staff and municipal advisor that as a result of recent changes in the financial market conditions it should authorize an increase in the maximum interest rate on the Bonds to eight percent (8.0%) per annum; and

WHEREAS, the Council having considered the matter finds that the Bond Ordinance should be so amended; now, therefore:

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

SECTION 1. The reference to the not to exceed interest rate in Section 3 of the Bond Ordinance is hereby amended to reflect a maximum interest rate not to exceed eight percent (8.0%) per annum.

SECTION 2. The Council hereby approves a corresponding change in the not to exceed interest rate reflected in the Financing Documents (as defined and referenced in the Bond Ordinance).

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

PROPOSAL NO. 99, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 99, 2023 on April 10, 2023. The proposal, sponsored by Councillor Lewis, approves additional appropriations of \$2,582,322 from the Community Revitalization Enhancement District (CRED) Funds for various improvements benefitting the Lafayette Square, aka International Marketplace CRED District. By a 12-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 99, 2023 was adopted on the following roll call vote; viz:

May 8, 2023

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

Proposal No. 99, 2023 was retitled GENERAL RESOLUTION NO. 13, 2023, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 13, 2023

PROPOSAL FOR A GENERAL RESOLUTION to approve expenditures from the Community Revitalization Enhancement District's Industrial Development Fund, established pursuant to IC 36-7-13-4, for use within the Lafayette Square Community Revitalization Enhancement District (CRED) a/k/a International Marketplace.

WHEREAS, a Community Revitalization Enhancement District (hereinafter referred to as "CRED") was created, pursuant to IC 36-7-13, *et seq.* (hereinafter referred to as the "Act") in a section of the City of Indianapolis ("City") commonly known as the International Marketplace, and formerly known as Lafayette Square; and

WHEREAS, in accordance with the Act, a CRED Industrial Development Fund (hereinafter referred to as the "CRED Fund") was established which annually receives a portion of: (a) state and local income taxes paid by employees in the CRED; and (b) state retail and use taxes generated by businesses within the CRED; and

WHEREAS, an Advisory Commission on Industrial Development (hereinafter referred to as the "CRED Commission") has been appointed by the City's Mayor, pursuant to Section 5 of the Act, to coordinate the efforts of the City and the private sector with regard to redevelopment of the CRED; and

WHEREAS, the City previously commissioned studies and drafted plans that identified impediments to redevelopment and indicated that catalytic projects were needed to attract visitors and customers from around the region to support the small business within the CRED District and attract new businesses to the area; and

WHEREAS, to address obstacles identified and goals formulated in the studies, the Act allows CRED funds to be used, among other purposes, to fund Site Improvements, Buildings, Structures, Rehabilitation, and Administration and Operating Expenses; and

WHEREAS, on December 20, 2021, the CRED Commission voted to adopted Resolutions (hereinafter CRED Commission Resolutions) recommending that in addition to ongoing and budgeted initiatives previously approved, additional expenditures of \$1,500,000.00 from the CRED Fund should be appropriated to address said obstacles and to fund such activities authorized by the Act; and

WHEREAS, on March 31, 2023, the CRED Commission voted to adopted CRED Commission Resolutions recommending that in addition to ongoing and budgeted initiatives previously approved, additional expenditures of \$1,082,322.00 from the CRED Fund during calendar years 2023 and 2024 should be appropriated to address said obstacles and to fund such activities authorized by the Act; and

WHEREAS, the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") is empowered by the Act to make certain expenditures from the CRED Fund as long as a majority of the members of the CRED Commission have provided the Council with written approval of such expenditures; now therefore

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

SECTION 1. The Council hereby approves additional expenditures from the CRED Fund, totaling \$2,582,322.00, to pay for CRED redevelopment activities authorized by the Act, as specified in the CRED Commission Resolutions.

SECTION 2. The Council hereby authorizes the City's Department of Metropolitan Development and its Director to take such further actions and execute such documents as deemed necessary or advisable to effectuate the expenditure approval set forth in SECTION 1 of this Resolution in furtherance of redevelopment of the CRED.

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

PROPOSAL NO. 100, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 100, 2023 on April 10, 2023. The proposal,

sponsored by Councillor J. Evans, approves the statement of benefits of The Meritex Company and Meritex Decatur, LLC, an applicant for tax abatement for property located in an economic revitalization area. By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 100, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 100, 2023 was retitled GENERAL RESOLUTION NO. 14, 2023, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 14, 2023

PROPOSAL FOR A GENERAL RESOLUTION to approve the statement of benefits of The Meritex Company and Meritex Decatur, LLC (hereinafter referred to as "Applicant"), an applicant for tax abatement for property located in an allocation area as defined by IC 36-7-15.1-26.

WHEREAS, IC 6-1.1-12.1 allows a partial abatement of property taxes attributable to redevelopment, rehabilitation activities or installation of new equipment in Economic Revitalization Areas (each hereinafter referred to as a "Project"); and

WHEREAS, pursuant to IC 6-1.1-12.1, the Metropolitan Development Commission of Marion County, Indiana, acting as the Redevelopment Commission of the City of Indianapolis, Indiana (hereinafter referred to as "MDC") is empowered to designate Economic Revitalization Areas; and

WHEREAS, IC 6-1.1-12.1 requires an applicant for Economic Revitalization Area designation to provide a statement of benefits and requires the MDC, before it makes a decision to designate the area as an Economic Revitalization Area, to determine that (i) the estimated value of a Project is reasonable for projects of that nature, (ii) the estimated employment at the indicated annual salaries for a Project identified in the statement of benefits can reasonably be expected, (iii) a Project can be reasonably expected to yield the benefits identified in the statement of benefits and (iv) the totality of benefits arising from a Project is sufficient to justify Economic Revitalization Area designation; and

WHEREAS, pursuant to IC 6-1.1-12.1-2(k), a statement of benefits for property located within an allocation area, as defined by IC 36-7-15.1-26, may not be approved unless the City-County Council of Indianapolis and Marion County, Indiana (hereinafter referred to as "Council") adopts a resolution approving the statement of benefits; and

WHEREAS, the Applicant has submitted a real property Statement of Benefits to the MDC as part of its application for Economic Revitalization Area designation for property where Applicant's Project will occur, located within an allocation area, as defined by IC 36-7-15.1-26; and

WHEREAS, MDC has preliminarily approved Applicant's Statements of Benefits, pending adoption from the Council, to allow the designation of the Economic Revitalization Area and related tax abatement pursuant to IC 6-1.1-12.1; now, therefore:

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

SECTION 1. The Council hereby approves the Statements of Benefits that were submitted to the MDC, as part of the application for Economic Revitalization Area designation, by The Meritex Company, and Meritex Decatur, LLC.

SECTION 2. 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. 101, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 101, 2023 on April 10, 2023. The proposal, sponsored by Councillors Oliver and Jackson, approves a payment in lieu of taxes (PILOT) for a

new affordable housing project being financed in part with low-income housing tax credits known as Forty Six Flats, consisting of 173 apartment units, together with functionally related and subordinate facilities for low and moderate income individuals and families, located at 2511 East 46th Street (District 9). By an 11-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Boots asked to be added as a sponsor.

Councillor E. Evans asked how the low and moderate income bracket is different from the affordable housing index. Mr. Carr said that it is deal specific and comes down to funding and interest rates. He said that home partnerships can only fund 80% or under, but 60% AMI or under is the threshold for these credits. He said that 30% of the units will be available at 30% AMI, and these will be deeply affordable, as they are geared toward the special needs population.

Councillor Oliver asked what the ceiling is to qualify for low income. Mr. Carr said that it depends on the project, but the middle ground is usually at 80% of AMI, which is at \$51,000 salary currently, but it can go lower to 60%. He said that he can provide a chart to the Council members, and all of these are designated by HUD and adjusted annually.

Councillor E. Evans asked if this is the AMI for the city as a whole, or just that zip code. Mr. Carr said that it is a HUD-specific definition and is for the entire Metropolitan area.

Councillor Jackson said that she has been asking about the rental ranges for one-, two-, and 3-bedroom units of developers at meetings, which helps her to better understand these AMI percentages.

Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 101, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 101, 2023 was retitled SPECIAL ORDINANCE NO. 6, 2023, and reads as follows:

CITY-COUNTY SPECIAL ORDINANCE NO. 6, 2023

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

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

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

WHEREAS, Forty Six Flats, L.P., an Indiana limited partnership (the “Owner”), has or will acquire certain real estate in Washington Township, Marion County, Indiana, located at 2511 East 46th Street, Indianapolis, Indiana, and identified as Marion County Parcel Number 8047460 (the “Real Estate”), and upon which Owner desires to develop a one hundred seventy-three (173) unit affordable multifamily housing facility (collectively with the Real Estate, the “Project”), which Owner has represented will be owned and operated as an affordable multifamily housing facility pursuant to the federal low income housing tax credit program under 26 U.S.C. 42 with an extended use agreement that is expected to continue for thirty (30) years after completion of construction; and

WHEREAS, the City and Owner desire to enter into a PILOT to facilitate the Project and provide additional affordable workforce housing in the City; and

WHEREAS, the terms and conditions of the PILOT are contained in Exhibit A (the “PILOT Agreement”), which include without limitation an annual payment Thirty Thousand and No/100 Dollars (\$30,000.00) (the “Base Amount”), with the Base Amount increasing annually by three percent (3%) of what was paid in the immediate preceding year by the Owner (the “PILOT Payment”); and

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

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

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

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

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

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

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

SECTION 5. In accordance with Indiana Code § 36-3-2-12(e), the Owner has consented to this Ordinance and the PILOT Payment, which shall be illustrated by the City’s Department of Metropolitan Development (“DMD”) and Owner executing the PILOT Agreement in substantially the same form of the attached, subject to necessary and appropriate updates and revisions agreed to by DMD and the Owner.

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

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

SECTION 8. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 9. All ordinances, resolutions and orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION 10. It is hereby determined that all formal actions of the Council relating to the adoption of this Ordinance were taken in one or more open meetings of the Council, that all deliberations of the Council and of its committees, if any, which resulted in formal action, were in meetings open to the public, and that all such meetings were convened, held and conducted in compliance with applicable legal requirements, including Indiana Code 5-14-1.5 et seq., as amended.

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

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

PROPOSAL NO. 102, 2023. Councillor Lewis reported that the Metropolitan and Economic Development Committee heard Proposal No. 102, 2023 on April 10, 2023. The proposal, sponsored by Councillors Lewis, J. Evans, Hart, Ray and Jackson, amends Chapters 740, 742, 743 and 744 of the Consolidated Zoning and Subdivision Control Ordinance for Indianapolis-Marion County with technical amendments and the addition of language regarding commercial parking lots. By a 10-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass.

Councillor Jackson asked if they can still look at this a little more to tighten it up so that people are not using these parking lots to park illegally. Shannon Norman, DMD, said that this creates a legal mechanism for people to appeal a violation, but the ordinance alone cannot compel enforcement. The existing parking lots are in violation of the current ordinance. The worry is that if they do not get something on the books, they will continue a cycle of relying on enforcement instead of using it as a remedy. She said she is not sure further amending the ordinance would help.

Councillor Lewis moved, seconded by Councillor Adamson, for adoption. Proposal No. 102, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 102, 2023 was retitled GENERAL ORDINANCE NO. 23, 2023, and reads as follows:

{Due to the complexities imbedded in this document it could not be included in full form in these minutes.
Please contact the City-County Council office at 317.327.4242 for a copy of this document or visit the Council's website at indy.gov/council and use the Proposal Search function to locate the document electronically.}

PROPOSAL NO. 104, 2023. Councillor Oliver reported that the Parks and Recreation Committee heard Proposal No. 104, 2023 on April 6, 2023. The proposal, sponsored by Councillors Barth, Potts and Oliver, authorizes the City Controller to make a public purpose grant in the amount of \$107,650 to the Arts Council of Indianapolis for the public arts grants program. By an 8-0 vote, the committee reported the proposal to the full Council with the recommendation that it do pass. Councillor Oliver moved, seconded by Councillor Lewis, for adoption. Proposal No. 104, 2023 was adopted on the following roll call vote; viz:

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

Proposal No. 104, 2023 was retitled GENERAL RESOLUTION NO. 15, 2023, and reads as follows:

CITY-COUNTY GENERAL RESOLUTION NO. 15, 2023

PROPOSAL FOR A GENERAL RESOLUTION to authorize the city controller to make a public purpose grant to the Arts Council of Indianapolis for the public art grants program pursuant to Revised Code Sec. 271-106.

WHEREAS, the City-County Annual Budget for 2023 (City-County Fiscal Ordinance No. 18, 2022), Section 4.01(c), provides that any expenditures in 2023 for public purpose grants other than those enumerated therein must receive Council approval by a resolution that identifies the amount and recipient of the grant; and

WHEREAS, Revised Code Section 271-106 provides that the Council may appropriate money from the public art for neighborhoods fund for the purpose of awarding sub-grants for public art and public space beautification through the public art grants program, and that such program shall be administered by the Arts Council of Indianapolis;

WHEREAS, the Council desires to make a public purpose local grant for the public art grants program in compliance with Fiscal Ordinance No. 18, 2022 and Revised Code Sec. 271-106; 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 finds that a public purpose grant for the support of the public arts grant program, as established by Rev. Code Sec. 271-106, is necessary and desirable in the public interest and is in furtherance of a purpose for which the controller is otherwise authorized to expend public moneys.

SECTION 2. The City-County Council hereby authorizes the city controller to make a public purpose local grant to the Arts Council of Indianapolis, for purposes of the public arts program, in the amount of One Hundred Seven Thousand Six Hundred Fifty dollars (\$107,650). Such grant shall be in addition to, and authorized on the same basis as, the public purpose local grants enumerated in Fiscal Ordinance No. 18, 2022, Section 4.01(c).

SECTION 3. 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.

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:

by All Councillors in memory of Carolyn “Susie” Baker.
by Councillors Adamson, Lewis, Jackson and Osili in memory of David Freeman.
by Councillors Lewis and Osili in memory of Pastor Alan Bacon, Sr.
by Councillor Osili in memory of Rev. Douglas Tate, Sr., Anthony Bridgeman, Darian Jamar Wiley, and Olivia Katherine Brown.
by Councillor Adamson in memory of William Joseph Brown.

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 Carolyn “Susie” Baker, David Freeman, Pastor Alan Bacon, Sr., Rev. Douglas Tate, Sr., Anthony Bridgeman, Darian Jamar Wiley, Olivia Katherine Brown, and William Joseph Brown. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records

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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 8:56 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 8th day of May, 2023.

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



President

ATTEST:



Clerk of the Council

(SEAL)