

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

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

September 11, 2023

7:00

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor McCormick**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – August 14, 2023**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 207, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/22/2023 Do Pass 10-0

PROPOSAL NO. 208, 2023 (Council Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/22/2023 Do Pass 11-0

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

PROPOSAL NO. 232, 2023 (Council Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Osili

REFERRED TO: Municipal Corporations Committee

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

COMMITTEE ACTION:

8/24/2023 Report without Recommendation 3-3

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 264, 2023 (Special Resolution)

INTRODUCED: 9/11/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Local Income Tax Council to modify the local income tax rate, modify the allocation of the previously imposed expenditure rate, and to cast the vote of the City-County Council on such resolution

PROPOSAL NO. 265, 2023 (General Resolution)

INTRODUCED: 9/11/2023 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: designates a portion of Indiana Avenue, from Senate Avenue to Blackford Street, as Madam Walker Memorial Way

PROPOSAL NO. 266, 2023 (Fiscal Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Airport Authority and establishes appropriations for said municipal corporation for 2024

PROPOSAL NO. 267, 2023 (Fiscal Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Capital Improvement Board of Managers and establishes appropriations for said municipal corporation for 2024

PROPOSAL NO. 268, 2023 (Fiscal Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Health and Hospital Corporation and establishes appropriations for said municipal corporation for 2024

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 269, 2023 (Fiscal Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis-Marion County Public Library and establishes appropriations for said municipal corporation for 2024

PROPOSAL NO. 270, 2023 (Fiscal Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: adopts the operating and maintenance budgets and tax levies of the Indianapolis Public Transportation Corporation (IndyGo) and establishes appropriations for said municipal corporation for 2024

PROPOSAL NO. 271, 2023 (General Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions in the residential neighborhood bordered by Prospect Street, Terrace Avenue, Sherman Drive and Vandeman Street (District 21)

PROPOSAL NO. 272, 2023 (General Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Jones

REFERRED TO: Public Works Committee

DIGEST: authorizes a weight limit restriction along McCarty Street, between Warman Avenue and Reisner Street (District 16)

PROPOSAL NO. 273, 2023 (General Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Jones

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on all local streets bounded by Morris Street, Minnesota Street, Pershing Avenue and Harding Street (District 16)

PROPOSAL NO. 274, 2023 (General Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Jones

REFERRED TO: Public Works Committee

DIGEST: authorizes weight limit restrictions on all local streets bounded by Morris Street, Warman Avenue, Interstate 70 and Belmont Avenue (District 16)

PROPOSAL NO. 275, 2023 (General Ordinance)

INTRODUCED: 9/11/2023 BY: Councillor Oliver

REFERRED TO: Public Works Committee

DIGEST: authorizes a weight limit restriction along 45th Street, between Allisonville Road and Binford Boulevard (District 9)

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 276-287, 2023 (Rezoning Ordinances)

INTRODUCED: 9/11/2023 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on August 28, 2023

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 260, 2023 (Special Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Do Pass 11-0

PROPOSAL NO. 261, 2023 (Fiscal Ordinance)

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

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

8/21/2023 Do Pass 11-0

PROPOSAL NO. 262, 2023 (Fiscal Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Osili, Adamson, Mascari, Bain, Boots, Carlino, Dilk, Hart, Jones, McCormick, Mowery, Oliver and Ray

REFERRED TO: Public Works Committee

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

COMMITTEE ACTION:

8/17/2023 Do Pass 8-0

PROPOSAL NO. 263, 2023 (General Ordinance)

INTRODUCED: 8/14/2023 BY: Councillor Osili

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Postponed until 8/22/2023

8/22/2023 Do Pass As Amended 12-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 164, 2023 (General Ordinance)

INTRODUCED: 6/5/2023 BY: Councillor Barth

REFERRED TO: Public Works Committee

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

COMMITTEE ACTION:

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

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

8/17/2023 Do Pass 7-0

PROPOSAL NO. 228, 2023 (General Ordinance)

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

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Do Pass 7-4

PROPOSAL NO. 229, 2023 (General Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Postpone until 8/22/2023

8/22/2023 Do Pass 12-0

PROPOSAL NO. 230, 2023 (General Resolution)

INTRODUCED: 8/14/2023 BY: Councillor Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Postponed until 8/22/2023

8/22/2023 Do Pass 12-0

PROPOSAL NO. 231, 2023 (General Ordinance)

INTRODUCED: 8/14/2023 BY: Councillors Ray, Carlino and Mascari

REFERRED TO: Administration and Finance Committee

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

COMMITTEE ACTION:

8/15/2023 Do Pass 11-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 233, 2023 (Special Ordinance)

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

REFERRED TO: Municipal Corporations Committee

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

COMMITTEE ACTION:

8/24/2023 Do Pass 6-0

PROPOSAL NO. 234, 2023 (Special Ordinance)

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

REFERRED TO: Municipal Corporations Committee

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

COMMITTEE ACTION:

8/24/2023 Do Pass 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

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

President's Designee Mr. President.

The President The Chair recognizes Councillor Mowery.

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

by Councillor Carlino in memory of James Wide.

by Councillor Adamson in memory of Marcia R. Davis.

by Councillor Osili in memory of Michael Chappel.

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

The President

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

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 204, 2023 (Special Resolution)

INTRODUCED: 7/10/2023 BY: Councillor Jackson

REFERRED TO: Committee of the Whole

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

COUNCIL ACTION:

7/10/2023 Postpone UVV

PROPOSAL NO. 235, 2023 (PSSD Fiscal Ordinance)

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

REFERRED TO: Public Safety and Criminal Justice Committee

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

PROPOSAL NO. 236, 2023 (FSSD Fiscal Ordinance)

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

REFERRED TO: Public Safety and Criminal Justice Committee

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

PROPOSAL NO. 237, 2023 (SWCSSD Fiscal Ordinance)

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

REFERRED TO: Public Works Committee

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

PROPOSAL NO. 238, 2023 (Fiscal Ordinance)

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

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

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