

\*\* 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**

**November 4, 2024**

**7:00 PM**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councilor Hart**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**  
  
Alpha Kappa Alpha Sorority, Inc.® - Chi Chi Omega and Alpha Mu Omega chapters  
Jack & Jill of America Inc. Indianapolis Chapter
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 7, 2024**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 357, 2024 (Special Resolution)

INTRODUCED: 11/4/2024 BY: Councilors Allen, Bain, Barth , Boots, A. Brown, J. Brown, Carlino, Delaney, Evans, Gibson, Graves, Jones, Lewis, Mascari, McCormick, Mowery, Nielsen, Osili, Perkins, Roberts, Robinson

REFERRED TO: Committee of the Whole

DIGEST: calls on all residents of Indianapolis and Marion County to commit themselves to peaceful coexistence in the face of local, national, and international conflict

PROPOSAL NO. 358, 2024 (Special Resolution)

INTRODUCED: 11/4/2024 BY: Councilor J. Brown

REFERRED TO: Committee of the Whole

DIGEST: supports the immediate implementation of the U.S.-backed ceasefire plan

PROPOSAL NO. 363, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Osili

REFERRED TO: Committee of the Whole

DIGEST: approves schedule of regular council meetings for the year 2025.

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

PROPOSAL NO. 317, 2024 (Council Resolution)

INTRODUCED: 9/23/2024 BY: Councilor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kameelah Shaheed-Diallo to the Economic Enhancement District Board

COMMITTEE ACTION:

9/24/2024 Postponed until 10/21/2024 9-0

10/21/2024 Do Pass 10-0

PROPOSAL NO. 324, 2024 (Council Resolution)

INTRODUCED: 10/7/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Rylan Hall to the Woodruff Place Economic Improvement District Board

COMMITTEE ACTION:

10/21/2024 Do Pass 10-0

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 335, 2024 (General Resolution)

INTRODUCED: 11/4/2024 BY: Councilors Osili and Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the establishment of the CSX Redevelopment Project Area and CSX Allocation Area in connection with the proposed CSX Building project.

PROPOSAL NO. 336, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation totaling of \$29,500,000 from the Capital Asset and Lifecycle Development Fund, a transfer of appropriation of \$30,000 and an additional appropriation of \$480,000 in the Consolidated County General Fund for use by the Office of Finance and Management to fund the construction of the low barrier shelter, facility improvements, and additional contractual costs.

PROPOSAL NO. 337, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: transfers existing appropriation from various city-county funds for use by various city-county departments and agencies and appropriates \$6,958,000 of grant awards not previously appropriated.

PROPOSAL NO. 338, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilors Mascari and Boots

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation totaling \$150,000 and transfers of \$250,000 in the 2024 budget of the Marion County Information Services Agency (Information Services Fund) for the purpose of affording costs related to IT services and equipment.

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 339, 2024 (Fiscal Ordinance)**

**INTRODUCED:** 11/4/2024 BY: Councilor Mascari

**REFERRED TO:** Administration and Finance Committee

**DIGEST:** approves an additional appropriation totaling \$42,000 from the County General Fund for use by the Marion County Treasurer to fund additional personnel costs.

### **PROPOSAL NO. 340, 2024 (Fiscal Ordinance)**

**INTRODUCED:** 11/4/2024 BY: Councilors Mascari, Delaney and Hart

**REFERRED TO:** Administration and Finance Committee

**DIGEST:** approves an additional appropriation totaling \$500,000 and a transfer totaling \$258,434 in the 2024 Budget of the Marion County Election Board (County General Fund) for the purposes of funding increases in absentee team and election day poll worker salaries and costs for legal services associated with the General Election.

### **PROPOSAL NO. 341, 2024 (General Resolution)**

**INTRODUCED:** 11/4/2024 BY: Councilor Mascari

**REFERRED TO:** Administration and Finance Committee

**DIGEST:** adopts an investment policy authorizing the investment of public funds of Marion County and to authorize the investing officer of the Marion County Treasurer's Office to make investments having a stated final maturity that is: (1) more than two (2) years; but (2) not more than five (5) years; after the date of purchase or entry into a repurchase agreement.

### **PROPOSAL NO. 342, 2024 (General Ordinance)**

**INTRODUCED:** 11/4/2024 BY: Councilor Mascari

**REFERRED TO:** Administration and Finance Committee

**DIGEST:** amends Chapter 181 Section 601 of the Revised Code of the Consolidated City and County entitled Fiscal Procedures and Requirements, Special Appropriations to extend the usage of promotional accounts to the entire consolidated city and to direct the controller to draft a policy providing further details.

### **PROPOSAL NO. 343, 2024 (General Resolution)**

**INTRODUCED:** 11/4/2024 BY: Councilor Osili

**REFERRED TO:** Rules and Public Policy Committee

**DIGEST:** directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the Consolidated City of Indianapolis, Marion County union agreement with the American Federation of State, County and Municipal Employees.

### **PROPOSAL NO. 344, 2024 (General Resolution)**

**INTRODUCED:** 11/4/2024 BY: Councilor Osili

**REFERRED TO:** Rules and Public Policy Committee

**DIGEST:** directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the Marion County Clerk, Assessor, Auditor and Surveyor union agreement with the American Federation of State, County and Municipal Employees Local 827.

## VIII. INTRODUCTION OF PROPOSALS

### PROPOSAL NO. 345, 2024 (Special Ordinance)

INTRODUCED: 11/4/2024 BY: Councilors Osili and Jones

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of one or more series of its City of Indianapolis, Indiana Taxable Economic Development Tax Increment Revenue Bonds, Series 202\_ (Boxcar Development/CSX Project) (to be completed with the year in which issued and such further series or other designation as determined to be necessary), in a maximum aggregate principal amount not to exceed \$15,600,000, and approving and authorizing other actions in respect thereto.

### PROPOSAL NO. 346, 2024 (General Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Rocky Mountain Energy Holdings, LLC and Peregrine Energy Solutions, 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.

### PROPOSAL NO. 347, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor J. Brown

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2025 Budget of the Woodruff Place Economic Improvement District.

### PROPOSAL NO. 348, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the 2025 Budget of the Greater Virginia Avenue Corridor Economic Improvement District.

### PROPOSAL NO. 349, 2024 (General Ordinance)

INTRODUCED: 11/4/2024 BY: (Councilor Gibson)

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: Amends Chapter 744 (Development Standards) of the Revised Code of the Consolidated City and County by modifying portions pertaining to billboards and making other changes that include technical corrections, correcting typographical errors and omissions, and correcting internal references.

### PROPOSAL NO. 350, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Jones

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation totaling \$13,360,000 and transfer of appropriation totaling \$3,110,000 in the 2024 Budget for the Department of Public Works in the Consolidated County General, Capital Asset Lifecycle and Development, Transportation General, and Solid Waste Collection General Funds for the purposes of financing increased costs in the maintenance of the City-County Fleet, DPW Operations facility needs, and additional residential trash collection contractual costs.

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 351, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation totaling \$712,000 in the 2024 Budget of the Marion County Coroner (County General Fund and State of Indiana Grants - County Fund) for the purpose of funding pathology services and continuation of the trauma informed care program.

PROPOSAL NO. 352, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation totaling \$378,000 and a transfer of appropriation totaling \$150,000 in the 2024 Budget of the Marion County Public Defender Agency (County General Fund, Federal Grants - County Fund and State of Indiana Grants - County Fund) for the purpose of funding operational costs and continuation of the barrier buster program.

PROPOSAL NO. 353, 2024 (Fiscal Ordinance)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an additional appropriation totaling \$7,062,350, a transfer of appropriation totaling \$300,000, and a reduction of appropriation totaling \$912,350 in the 2024 Budget of the Marion County Sheriff in the County General Fund, Medical Care for Inmates Fund, Public Safety Income Tax Fund, and Federal Grants Fund for the purposes of funding personnel costs and additional grant awards.

PROPOSAL NO. 354, 2024 (General Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the Marion County Sheriff's Office union agreement with the Fraternal Order of Police.

PROPOSAL NO. 355, 2024 (General Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the Indianapolis Fire Department's union agreement with the Indianapolis Professional Firefighters (Local 416).

PROPOSAL NO. 356, 2024 (General Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: directs the Rules and Public Policy Committee to review and prepare a report pertaining to the fiscal impact statement associated with the Indianapolis Metropolitan Police Department union agreement with the Fraternal Order of Police on behalf of Park Rangers.

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 359, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Barbara Lawrence to the Information Technology Board

PROPOSAL NO. 360, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Kerry Forestal to the Information Technology Board

PROPOSAL NO. 361, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Mascari

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Kate Sweeney Bell to the Information Technology Board

PROPOSAL NO. 362, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Andrea Neely to the City Market Corporation Board of Directors

PROPOSAL NO. 364, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor A. Brown

REFERRED TO: Community Affairs Committee

DIGEST: reappoints Julie Burns to the Indianapolis Community Food Access Advisory Commission

PROPOSAL NO. 365, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints William Longest to the Woodruff Place Economic Improvement Board

PROPOSAL NO. 366, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

PROPOSAL NO. 367, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

PROPOSAL NO. 368, 2024 (Council Resolution)

INTRODUCED: 11/4/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

**VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 369, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilor Evans  
REFERRED TO: Municipal Corporations Committee  
DIGEST: reappoints Gregory Hahn to the Indianapolis Public Transportation Corporation Board of Directors

PROPOSAL NO. 370, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilors Allen, Barth, Boots, Brown – Ali, Carlino, Delaney, Evans, Gibson, Graves, Lewis, Mascari, McCormick, Nielsen, Osili, Perkins, Roberts, Robinson  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: amends the Revised Code Section of the Consolidated City of Indianapolis Marion County to add guidelines for the submittal of Special Resolutions

PROPOSAL NO. 371, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilor Carlino  
REFERRED TO: Parks and Recreation Committee  
DIGEST: reappoints Amy Carroll to the Public Art for Neighborhoods Selection Committee

PROPOSAL NO. 372, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilor Robinson  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: reappoints Abdul Hakim Shabazz to the Marion County Public Defender Board

PROPOSAL NO. 377, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilors Nielsen and Barth  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: establishes a study commission to evaluate intellectual and developmental disability service providers and funding allocations in Marion County

PROPOSAL NO. 378, 2024 (Council Resolution)  
INTRODUCED: 11/4/2024 BY: Councilor Lewis  
REFERRED TO: Metropolitan and Economic Development Committee  
DIGEST: appoints Brent Lyle to the Metropolitan Development Commission

**IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 373-375, 2024 (Rezoning Ordinances)  
INTRODUCED: 11/4/2024 BY: Councilor Lewis  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 2, 2024.

PROPOSAL NO. 376, 2024 (Rezoning Ordinance)  
INTRODUCED: 11/4/2024 BY: Councilor Lewis  
REFERRED TO: Committee of the Whole  
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on July 17, 2024.

**X. SPECIAL ORDERS - PUBLIC HEARING**

**XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

**XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 322, 2024 (General Resolution)

INTRODUCED: 10/7/2024 BY: Councilor Mascari

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the declaratory resolution and redevelopment area plan of the Metropolitan Development Commission, establishing a redevelopment area known as the Norwood Housing Redevelopment Area and declaring that the area be designated as the Norwood Housing Tax Increment Financing (HoTIF) Allocation Area

COMMITTEE ACTION:

10/21/2024 Do Pass 10-0

PROPOSAL NO. 334, 2024 (General Ordinance)

INTRODUCED: 10/7/2024 BY: Councilors Roberts and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends various sections of the Revised Code of the Consolidated City and County to reflect the actions of General Ordinance No. 33, 2024, which created the Indianapolis Animal Care Services Agency

COMMITTEE ACTION:

10/21/2024 Do Pass 10-0

**XIII. SPECIAL SERVICE DISTRICT COUNCILS**

**XIV. NEW BUSINESS**

**XV. ANNOUNCEMENTS AND ADJOURNMENT**

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

*President's Designee* Mr. President.

*The President* The Chair recognizes Councilor Mowery.

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

by Councilor Osili in memory of Bishop Anne Byfield, Dr. Paul Terry Batties, Jocelyn Tandy-Adande, and Ms. Erica Nicole Van Cleave.

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

*The President*

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

Hearing no further motions, we are adjourned.

**XVI. PENDING PROPOSALS**

PROPOSAL NO. 323, 2024 (Council Resolution)

INTRODUCED: 10/7/2024 BY: Councilor Evans

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Tasha Powell to the Speedway Public Library Board

PROPOSAL NO. 325, 2024 (Council Resolution)

INTRODUCED: 10/7/2024 BY: Councilor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

10/21/2024 Postponed until 11/18/2024