

**** 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

January 6, 2020

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Adamson**
- II. OATH OF OFFICE – The Honorable Angela D. Davis**
- III. ROLL CALL**
- IV. INTRODUCTION OF GUESTS AND VISITORS**
- V. ORGANIZATION OF TWELFTH CITY-COUNTY COUNCIL**
 - A. Selection of Temporary Presiding Officer**
 - B. Ratification of Rules and Meeting Dates**
 - C. Election of Officers**
 - 1. President**
 - 2. Vice President**
 - 3. Clerk of the Council**
 - D. Certification of Caucus Leaders**
- VI. OFFICIAL COMMUNICATIONS**
- VII. ADOPTION OF AGENDA**
- VIII. APPROVAL OF JOURNALS – December 9, 2019**

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

PROPOSAL NO. 2, 2020 (Special Resolution)

INTRODUCED: 1/6/2020 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the service of IMPD Chief Bryan K. Roach

PROPOSAL NO. 11, 2020 (Special Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Pastor Frank Alexander

PROPOSAL NO. 12, 2020 (Special Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Oliver

REFERRED TO: Committee of the Whole

DIGEST: recognizes the American Legion Post 249 Ladies Auxiliary

PROPOSAL NO. 24, 2020 (Special Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Indiana Internet Crimes Against Children Task Force

X. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 1, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillors Barth, Adamson, Potts, Boots, McCormick, Brown and Carlino

REFERRED TO: Rules and Public Policy Committee

DIGEST: establishes a study commission to: (1) review the status of the city's response to climate change including the implementation of the Thrive Indianapolis Plan, (2) recommend any needed Council proposals to advance the priorities of the Thrive Indianapolis Plan, and (3) gather information from environmental experts and community members to recommend additional policy changes to advance the cause of sustainability and resilience for Indianapolis

PROPOSAL NO. 13, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Gregory A. Stowers, Jr. to the Board of Public Health and Safety

PROPOSAL NO. 14, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Mark Webster to the Board of Public Health and Safety

PROPOSAL NO. 15, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Dr. Henry Fernandez to the Board of Public Works

X. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 16, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

PROPOSAL NO. 17, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Roderick Bohannan to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 18, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Brian Robinson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 19, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Kelley to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 20, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mark Young to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 21, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Craig Von Deylen to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 22, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jenice Golson-Dunlap to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 23, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Ron Hampton to the Metropolitan Board of Zoning Appeals to serve as an alternate

PROPOSAL NO. 25, 2020 (Council Resolution)

INTRODUCED: 1/6/2020 BY: Councillor Gray

REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Brett Voorhies to the Indianapolis Airport Authority Board

XI. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 3-6, 2020 (Rezoning Ordinances)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 13, 2019

PROPOSAL NOS. 7-9, 2020 (Rezoning Ordinances)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 26, 2019

PROPOSAL NO. 10, 2020 (Rezoning Ordinance)

INTRODUCED: 1/6/2020 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for DENIAL by the Metropolitan Development Commission on December 26, 2019

XII. SPECIAL ORDERS - PUBLIC HEARING

XIII. SPECIAL ORDERS - UNFINISHED BUSINESS

XIV. SPECIAL ORDERS - FINAL ADOPTION

XV. SPECIAL SERVICE DISTRICT COUNCILS

XVI. NEW BUSINESS

XVII. 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 Osili in memory of Reginald Hayes and Henry Naylor.

by Councillors Holliday, Mowery, Annee, Dilk and Hart in memory of David Coats.

by Councillor Holliday in memory of Debra Fahrner Nethercott.

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.

XVIII. PENDING PROPOSALS