AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

February 24, 2020

7:00 p.m.

I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Boots

II. ROLL CALL

III. INTRODUCTION OF GUESTS AND VISITORS

IV. OFFICIAL COMMUNICATIONS

V. APPOINTMENT/REAPPOINTMENT OF SENIOR STAFF

   A. General Counsel – Toae Kim
   B. Chief Financial Officer – Scott Hohl
   C. Assistant Clerks – Angela Gonzalez & Yulonda Winfield
   D. Research and Public Policy Director – Brandon Herget

VI. ADOPTION OF AGENDA

VII. APPROVAL OF JOURNALS – January 27, 2020

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

PROPOSAL NO. 72, 2020 (Special Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Oliver
REFERRED TO: Committee of the Whole
DIGEST: honors Captain Karen D. Arnett upon her retirement from the Indianapolis Metropolitan Police Department

PROPOSAL NO. 73, 2020 (Special Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Carlino
REFERRED TO: Committee of the Whole
DIGEST: recognizes WISH TV's Golden Apple Award winner, 7th grade teacher Nate Waterfill
VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 74, 2020 (Special Resolution)
INTRODUCED: 2/24/2020  BY: Councillors Carlino and McCormick
REFERRED TO: Committee of the Whole
DIGEST: recognizes the Chapel Hill 8th Grade Boys Basketball Team as the 2020 Metropolitan Indianapolis Interscholastic Conference Champions

PROPOSAL NO. 75, 2020 (Special Resolution)
INTRODUCED: 2/24/2020  BY: Councillors Adamson, Barth, Boots, Brown, Carlino, Graves, J. Evans, Jackson, Jones, McCormick, Oliver and Potts
REFERRED TO: Committee of the Whole
DIGEST: supports the announced policy of the Marion County Prosecutor's Office to no longer prosecute simple possession of marijuana offenses

PROPOSAL NO. 85, 2020 (Special Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Osili
REFERRED TO: Committee of the Whole
DIGEST: makes a public commitment to addressing the historical inequities of race, place and identity throughout City-County government

PROPOSAL NO. 25, 2020 (Council Resolution)
INTRODUCED: 1/6/2020  BY: Councillors Gray and Brown
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints Brett Voorhies to the Indianapolis Airport Authority Board
COMMITTEE ACTION: 2/12/2020 Do Pass 6-0

PROPOSAL NO. 48, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillors Gray and Mowery
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Ted Nolting to the Marion County Health and Hospital Corporation Board of Trustees
COMMITTEE ACTION: 2/12/2020 Do Pass 6-0

PROPOSAL NO. 59, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Osili
REFERRED TO: Municipal Corporations Committee
DIGEST: appoints Lise Pace to the Indianapolis Public Transportation Corporation Board of Directors
COMMITTEE ACTION: 2/12/2020 Do Pass 7-0
VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 60, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillors Gray and Brown
REFERRED TO: Municipal Corporations Committee
DIGEST: reappoints Maggie Lewis to the Capital Improvement Board of Managers
COMMITTEE ACTION:
2/12/2020 Do Pass 7-0

PROPOSAL NO. 26, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Thomas Cook as the Chief Deputy Mayor
COMMITTEE ACTION:
2/4/2020 Do Pass 12-0

PROPOSAL NO. 27, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Angela Smith-Jones as Deputy Mayor for economic development
COMMITTEE ACTION:
2/4/2020 Do Pass 12-0

PROPOSAL NO. 28, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Jeff Bennett as Deputy Mayor for community development
COMMITTEE ACTION:
2/4/2020 Do Pass 11-0

PROPOSAL NO. 29, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Dr. David Hampton as Deputy Mayor for neighborhood engagement
COMMITTEE ACTION:
2/4/2020 Do Pass 11-0

PROPOSAL NO. 30, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: approves the Mayor's appointment of Hope Tribble as the Director of the Office of Audit and Performance
COMMITTEE ACTION:
2/4/2020 Do Pass 11-0
VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 31, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillors Lewis and Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves the Mayor's appointment of Emily Mack as the Director of the Department of Metropolitan Development
COMMITTEE ACTION:
2/10/2020 Do Pass 12-0

PROPOSAL NO. 32, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves the Mayor's appointment of Brian Madison as the Director of the Department of Business and Neighborhood Services
COMMITTEE ACTION:
2/10/2020 Do Pass 12-0

PROPOSAL NO. 49, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Anthony Bridgeman to the Board of Business and Neighborhood Services
COMMITTEE ACTION:
2/10/2020 Do Pass 10-0

PROPOSAL NO. 50, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Brian Barton to the Property Tax Assessment Board of Appeals
COMMITTEE ACTION:
2/10/2020 Do Pass 10-0

PROPOSAL NO. 52, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Anne Lear to the Indianapolis Historic Preservation Commission
COMMITTEE ACTION:
2/10/2020 Do Pass 10-0

PROPOSAL NO. 53, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillors Lewis and Adamson
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Sally Cook to the Indianapolis Historic Preservation Commission
COMMITTEE ACTION:
2/10/2020 Do Pass 10-0
VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 54, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Karen Celestino-Horseman to the Animal Services Advisory Board
COMMITTEE ACTION: 2/10/2020 Do Pass 10-0

PROPOSAL NO. 55, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Stacie Hurrle to the Animal Services Advisory Board
COMMITTEE ACTION: 2/10/2020 Do Pass 10-0

PROPOSAL NO. 34, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Oliver
REFERRED TO: Parks and Recreation Committee
DIGEST: approves the Mayor's appointment of Linda Broadfoot as the Director of the Department of Parks and Recreation
COMMITTEE ACTION: 2/13/2020 Do Pass 9-0

PROPOSAL NO. 35, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Paul T. Babcock as the Director of the Office of Public Health and Safety
COMMITTEE ACTION: 2/5/2020 Do Pass 11-0

PROPOSAL NO. 38, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Gina W. Beaven as the Director of the Citizens Police Complaint Board
COMMITTEE ACTION: 2/5/2020 Do Pass 11-0

PROPOSAL NO. 39, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reconfirms the Marion County Public Defender Board’s nomination of Robert J. Hill as the Chief Marion County Public Defender
COMMITTEE ACTION: 2/5/2020 Do Pass 10-0-1
VIII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 58, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Osili
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Doris Minton McNeill to the Marion County Community Corrections Advisory Board
COMMITTEE ACTION:
2/5/2020 Do Pass 11-0

IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 67, 2020 (Fiscal Ordinance)
INTRODUCED: 2/24/2020  BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an additional appropriation of $1,035,000 in the 2020 Budget of the Office of Audit and Performance (Consolidated County General Fund) to finance the High Utilizers of Multiple Systems (HUMS) Analysis and Strategy Project, recommended by both reports of the 2016 Indianapolis Criminal Justice Reform Task Force and the 2018 Assessment of the Marion County Sheriff's Office

PROPOSAL NO. 68, 2020 (Fiscal Ordinance)
INTRODUCED: 2/24/2020  BY: Councilors Jackson and Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves a transfer of $2,000,000 in the 2020 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund additional acquisition cost of the Oak Tree Apartments and to fund additional recreational amenities at Willard Park and Kelly Park, in partnership with the Department of Parks and Recreation through the LIFT Indy Initiative

PROPOSAL NO. 69, 2020 (General Ordinance)
INTRODUCED: 2/24/2020  BY: Councillors Robinson, Boots, Barth, E. Evans, J. Evans, Graves, Oliver and Mascari
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: amends Chapter 283, Article VI of the Code regarding the crime prevention grants program

PROPOSAL NO. 70, 2020 (General Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Johnson
REFERRED TO: Public Works Committee
DIGEST: approves the purchase of property owned by Don's Legacy, II, LLC, located near the intersection of Southeastern Avenue and Pleasant Run Parkway North Drive for the construction of a public works project
IX. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 71, 2020 (General Ordinance)
INTRODUCED: 2/24/2020  BY: Councillor Adamson
REFERRED TO: Public Works Committee
DIGEST: amends the Code to require public utilities to obtain right-of-way excavation permits when excavating in the right-of-way, and to eliminate the exception for public utilities from having to get permits to block parking meters

PROPOSAL NO. 83, 2020 (Council Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Osili
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: nominates Murvin Enders for appointment to the Economic Development Commission

PROPOSAL NO. 84, 2020 (Council Resolution)
INTRODUCED: 2/24/2020  BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: appoints Elizabeth Ellis to the Woodruff Place Economic Improvement Board

X. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 76, 2020 (Rezoning Ordinance)
INTRODUCED: 2/24/2020  BY: Councillor Lewis
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on February 12, 2020

PROPOSAL NO. 77-82, 2020 (Rezoning Ordinances)
INTRODUCED: 2/24/2020  BY: Councillor Lewis
REFERRED TO: Committee of the Whole
DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on February 12, 2020

XI. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 40, 2020 (Fiscal Ordinance)
INTRODUCED: 1/27/2020  BY: Councillor Osili
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves an additional appropriation of $250,000 in the 2020 Budget of the Office of Public Health and Safety (Consolidated County General Fund), Character 03, to be used to contract legal and informational services for initiatives related to tenants’ rights
COMMITTEE ACTION:
2/5/2020 Do Pass 7-3-1

XII. SPECIAL ORDERS - UNFINISHED BUSINESS
XIII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 33, 2020 (Special Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from the Community Development Grant Funds
COMMITTEE ACTION:
2/10/2020 Do Pass 9-0-2

PROPOSAL NO. 41, 2020 (General Ordinance)
INTRODUCED: 1/27/2020 BY: Councillors Osili and Barth
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: requires landlords to give tenants notice of their rights and responsibilities, to connect tenants to legal assistance where necessary to vindicate their rights and avoid eviction, to protect tenants from retaliation for exercising their rights, and to prohibit discrimination against applicants for housing based on expunged or sealed criminal convictions
COMMITTEE ACTION:
2/5/2020 Do Pass As Amended 7-3-1

XIV. SPECIAL SERVICE DISTRICT COUNCILS

XV. NEW BUSINESS

XVI. 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 All Councillors in memory of Emmett Bowman.

by Councillor Adamson in memory of Kurt Allen and James Stewart.

by Councillor Evans in memory of Glen Johnson and Lois Martin.

by Councillor Ray in memory of Kevin Gioe.

by Councillor Mascari in memory of Richard Greenfield, Kitty Thomas, and Mary Jeanette Males.

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.

XVII. PENDING PROPOSALS

PROPOSAL NO. 1, 2020 (Council Resolution)
INTRODUCED: 1/6/2020 BY: Councillors Barth, Adamson, Potts, Boots, McCormick, Brown, Carlino and Evans
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. 36, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Randal Taylor as the Chief of Police for the Indianapolis Metropolitan Police Department
COMMITTEE ACTION:
2/5/2020 Postponed until 02-26-2020 11-0

PROPOSAL NO. 37, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves the Mayor's appointment of Ernest V. Malone as the Chief of the Indianapolis Fire Department
COMMITTEE ACTION:
2/5/2020 Postponed until 02-26-2020 11-0

PROPOSAL NO. 42, 2020 (Council Resolution)
INTRODUCED: 1/27/2020 BY: Councillor Adamson
REFERRED TO: Public Works Committee
DIGEST: approves the Mayor's appointment of Dan Parker as the Director of the Department of Public Works
XVII. PENDING PROPOSALS

PROPOSAL NO. 43, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillors Mowery, Annee, Dilk, Hart and Holliday
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: establishes a study commission to: 1) review the status of the city's long- and short-term response to violent crime, 2) recommend any needed Council proposals, and 3) gather information from experts in criminal justice, law enforcement, education, and community members to recommend additional policy changes to advance the cause of reducing violent crime in Indianapolis
COMMITTEE ACTION:
2/5/2020 Do Pass 3-8 (failed)

PROPOSAL NO. 47, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Johnson
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County
COMMITTEE ACTION:
2/4/2020 Postponed until 02-25-2020 11-0

PROPOSAL NO. 51, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Lewis
REFERRED TO: Metropolitan and Economic Development Committee
DIGEST: reappoints Cathi Gould to the Property Tax Assessment Board of Appeals
COMMITTEE ACTION:
2/10/2020 Postponed until 03-02-2020 10-0

PROPOSAL NO. 56, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Louis Profeta to the Indianapolis-Marion County Forensic Services Board

PROPOSAL NO. 57, 2020 (Council Resolution)
INTRODUCED: 1/27/2020  BY: Councillor Robinson
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Paula Finch to the Juvenile Detention Center Advisory Board