

** 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

April 08, 2019

7:00 p.m..

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor McHenry**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – March 18, 2019**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 194, 2019 (Special Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: celebrates the 75th Anniversary of the United Negro College Fund

PROPOSAL NO. 195, 2019 (Special Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Chris Duzenberry for the American College Testing K-12 Champions Award

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

PROPOSAL NO. 196, 2019 (Special Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: honors Metropolitan School District of Wayne Township, Dr. Jeff Butts as Indiana Superintendent of the Year for 2019 by the Indiana Association of Public School Superintendents

PROPOSAL NO. 197, 2019 (Special Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Evans

REFERRED TO: Committee of the Whole

DIGEST: honors Ben Davis High School's Television Program for their achievements in the Indiana Association of School Broadcasters State Finals

PROPOSAL NO. 78, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 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

COMMITTEE ACTION:

2/6/2019 Postponed until 3/6/2019 9-0

3/6/2019 Postponed until 3/27/2019 8-0

3/27/2019 Do Pass 9-0

PROPOSAL NO. 124, 2019 (Council Resolution)

INTRODUCED: 2/25/2019 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Logan Harrison to the Marion County Public Defender Board

COMMITTEE ACTION:

3/6/2019 Postponed until 3/27/2019 8-0

3/27/2019 Do Pass 9-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 181, 2019 (Fiscal Ordinance)

INTRODUCED: 4/8/2019 BY: Councillors Simpson and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: adjusts the allocation of the special purchase tax revenue to the Indianapolis Public Transportation Corporation (IndyGo) for the purposes authorized by IC 8-25-3-7(c)

PROPOSAL NO. 182, 2019 (Council Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: corrects the term ending date of Esther Carter-Day as an appointee to the Indianapolis Housing Agency Board of Directors

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 183, 2019 (Council Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: corrects the term ending date of Sherry Seiwert as an appointee to the Indianapolis Housing Agency Board of Directors

PROPOSAL NO. 184, 2019 (General Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Holliday

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of CA Industrial Holdings, LLC, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 185, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Burlington Avenue, from Broad Ripple Avenue to Maple Drive (District 2)

PROPOSAL NO. 186, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 45 miles per hour on Meridian Street, from Kessler Boulevard West Drive to 96th Street (District 2)

PROPOSAL NO. 187, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Evanston Avenue and 69th Street (District 2)

PROPOSAL NO. 188, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Dr. Martin Luther King, Jr. Street and Langsdale Avenue (District 11)

PROPOSAL NO. 189, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Indiana Avenue and Gent Avenue (District 11)

PROPOSAL NO. 190, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Johnson

REFERRED TO: Public Works Committee

DIGEST: authorizes turn restrictions at Washington Street and Audubon Road (District 12)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 191, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction to 25 miles per hour in the residential subdivisions near 62nd Street and Michigan Road (District 7)

PROPOSAL NO. 192, 2019 (General Resolution)

INTRODUCED: 4/8/2019 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: approves the declaratory resolution designating the establishment of the White River-Rocky Ripple Flood Control Improvement District

PROPOSAL NO. 193, 2019 (General Ordinance)

INTRODUCED: 4/8/2019 BY: Councillors McQuillen, Cordi, Pfisterer, McHenry and Fanning

REFERRED TO: Ethics Committee

DIGEST: amends the ethics code to adopt a new provision requiring sexual harassment training for all city and county elected officials, councillors, appointees, and certain supervisory level-employees of the city and county government

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 198-204, 2019 (Rezoning Ordinances)

INTRODUCED: 4/8/2019 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for approval by the Metropolitan Development Commission on March 29, 2019

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 149, 2019 (Fiscal Ordinance)

INTRODUCED: 3/18/2019 BY: Councillors Lewis and Jackson

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves additional appropriation totalling \$2,226,500 in the 2019 Budget of the Department of Business and Neighborhood Services (Consolidated County General Fund) to support demolition costs associated with the Oak Tree Apartment site, appropriate grant dollars from the Nina Mason Pulliam Charitable Trust to the Division of Animal Care Services for the Indy CARES initiative, and support the purchase and equipping of 30 vehicles to replace aged and higher mileage vehicles in their fleet

COMMITTEE ACTION:

3/19/2019 Do Pass 4-3

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 156, 2019 (Fiscal Ordinance)

INTRODUCED: 3/18/2019 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations totalling \$832,307 in the 2019 Budget of the Marion County Community Corrections Agency (State Grants Fund) to purchase supplies, contractual services and equipment

COMMITTEE ACTION:

3/27/2019 Do Pass 9-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 135, 2019 (General Ordinance)

INTRODUCED: 2/25/2019 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 151, Articles V and VII, of the Code regarding Council staff

COMMITTEE ACTION:

3/19/2019 Do Pass As Amended 7-0

PROPOSAL NO. 155, 2019 (Fiscal Ordinance)

INTRODUCED: 3/18/2019 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$323,920 in the 2019 Budget of the Marion County Forensic Services Agency (Federal Grants Fund) to purchase supplies and services for the Crime Lab

COMMITTEE ACTION:

3/27/2019 Do Pass 9-0

PROPOSAL NO. 157, 2019 (General Ordinance)

INTRODUCED: 3/18/2019 BY: Councillors Lewis, Osili and Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 283, Article II of the Code regarding the membership of the Marion County Criminal Justice Planning Council

COMMITTEE ACTION:

3/27/2019 Do Pass 9-0

PROPOSAL NO. 180, 2019 (General Ordinance)

INTRODUCED: 3/15/2019 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: provides a technical amendment to Sec. 292-1 of the Code, relating to defense and indemnification of employees to protect against potential challenge that Sec. 292-1 is inconsistent with Indiana Tort Claims Act

COMMITTEE ACTION:

3/19/2019 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 McQuillen.

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

by Councillors Gray, Simpson, Osili, Adamson, Lewis, Robinson, and Oliver in memory of Addison Simpson.

by Councillor Osili in memory of Doreen Cebulski Johnson, Shirley Swanigan, Alene Crenshaw and Henry Bundles.

by Councillor Adamson in memory of Verla Ann Adams.

by Councillor McQuillen in memory of Diane Zeigler.

by Councillor Pfisterer in memory of Paul Morgan, David Croucher, Elva Brakensiek, Gary Nelson, Stephen Clements and James Dailey.

by Councillor Holliday in memory of Wanda Bryce.

by Councillor Lewis in memory of Sally A. Beck.

by Councillor Johnson in memory of Amanda Jane Qualitza-Roahrig.

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 McQuillen. 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. 352, 2018 (Council Resolution)

INTRODUCED: 9/24/2018 BY: Councillor McQuillen

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Kyle Walker to the Metropolitan Development Commission

COMMITTEE ACTION:

11/5/2018 Table 6-5-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 413, 2018 (General Ordinance)

INTRODUCED: 11/19/2018 BY: Councillors Gray and Simpson

REFERRED TO: Rules and Public Policy Committee

DIGEST: regards the compensation of elected officials

COMMITTEE ACTION:

11/20/2018 Table 8-0-0

PROPOSAL NO. 61, 2019 (Special Resolution)

INTRODUCED: 1/28/2019 BY: Councillors Jackson and Adamson

REFERRED TO: Committee of the Whole

DIGEST: honors the work and life of Marianne Glick

COUNCIL ACTION:

1/28/2019 Postponed until 05/13/2019 UVV

PROPOSAL NO. 63, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

COMMITTEE ACTION:

3/5/2019 Postponed until 3/26/2019 8-0

PROPOSAL NO. 64, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anthony Bridgeman to the Board of Business and Neighborhood Services

COMMITTEE ACTION:

2/11/2019 Postponed until 3/11/2019 11-0

3/11/2019 Postponed until 4/22/2019 11-0

PROPOSAL NO. 70, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints April Sparks Pyatt to the Indianapolis City Market Corporation Board of Directors

COMMITTEE ACTION:

2/11/2019 Postponed until 3/11/2019 11-0

3/11/2019 Postponed until 4/22/2019

PROPOSAL NO. 71, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: renominates Diane Masariu-Carter to the Speedway Economic Development Commission

COMMITTEE ACTION:

2/11/2019 Postponed until 3/11/2019 11-0

3/11/2019 Postponed until 4/22/2019 11-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 84, 2019 (Council Resolution)

INTRODUCED: 1/28/2019 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Alfarena Ballew to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

2/6/2019 Postponed until 3/6/2019 9-0

3/6/2019 Postponed until 3/27/2019 8-0

3/27/2019 Postpone until 4/17/2019

PROPOSAL NO. 111, 2019 (Council Resolution)

INTRODUCED: 2/25/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

3/11/2019 Postponed until 4/22/2019

PROPOSAL NO. 112, 2019 (Council Resolution)

INTRODUCED: 2/25/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

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

COMMITTEE ACTION:

3/11/2019 Postponed until 4/22/2019 11-0

PROPOSAL NO. 117, 2019 (Adjournment Placeholder)

INTRODUCED: 2/25/2019 BY: Councillors Simpson, Gray, Osili, Jackson and Evans

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Chapter 611, Article II, of the Code regarding impoundment and removal of vehicles

COMMITTEE ACTION:

3/6/2019 Postponed until 3/27/2019 8-0

3/27/2019 Postponed until 4/17/2019 9-0

PROPOSAL NO. 126, 2019 (Council Resolution)

INTRODUCED: 2/25/2019 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

PROPOSAL NO. 127, 2019 (Council Resolution)

INTRODUCED: 2/25/2019 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves the Mayor's appointment of Bryan Roach as the Chief of Police for the Indianapolis Metropolitan Police Department

XVI. PENDING PROPOSALS

PROPOSAL NO. 148, 2019 (General Resolution)

INTRODUCED: 3/18/2019 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: confirms the Mayor's appointment of John E. Hall as Executive Director of the Indianapolis Housing Authority

PROPOSAL NO. 150, 2019 (General Resolution)

INTRODUCED: 3/18/2019 BY: Councillors Johnson and Cordi

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves and ratifies the declaratory resolution of the Metropolitan Development Commission for the Brookville Road/Irvington Plaza Economic Development Area

PROPOSAL NO. 151, 2019 (General Resolution)

INTRODUCED: 3/18/2019 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves and ratifies the declaratory resolution of the Metropolitan Development Commission to the North + East, Block 20 and Park & North Allocation Areas

PROPOSAL NO. 152, 2019 (Special Ordinance)

INTRODUCED: 3/18/2019 BY: Councillor Adamson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes economic development tax increment revenue bonds, not to exceed \$7 million, for projects in the Block 20 and Park & North allocation areas

PROPOSAL NO. 153, 2019 (General Resolution)

INTRODUCED: 3/18/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves and ratifies the declaratory resolution of the Metropolitan Development Commission for the International Marketplace economic development area and tax increment financing district

PROPOSAL NO. 154, 2019 (Special Ordinance)

INTRODUCED: 3/18/2019 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of \$1,924,000 in tax increment bonds for costs in the 3500 Allocation Area