

**** 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

December 3, 2012

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cardwell**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 12, 2012**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 434, 2012 (Special Resolution)

INTRODUCED: 12/03/2012 BY: Councillor McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Renita Hills for her efforts and dedication working with Voice of the Victim

PROPOSAL NO. 435, 2012 (Special Resolution)

INTRODUCED: 12/03/2012 BY: Councillors Hunter and Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Keep Indianapolis Beautiful and the KIB Youth Tree Team for their hard work and dedication to the beautification of the City

PROPOSAL NO. 436, 2012 (Special Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Evans

REFERRED TO: Committee of the Whole

DIGEST: recognizes Corporal Averitte Corley, Sergeant Major Johnny Washington, Sergeant Lancaster Price, and Private First Class Otis Allen, Sr. for their dedication the United States Marine Corps

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

PROPOSAL NO. 437, 2012 (Special Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Evans

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Montford Point Marines Association, Inc., Indianapolis Chapter, for their dedicated service to the country

PROPOSAL NO. 445, 2012 (Special Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes the 14th Annual Breakfast with Santa

PROPOSAL NO. 333, 2012 (Council Resolution)

INTRODUCED: 10/01/2012 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: appoints Gary A. Pierson to the Air Pollution Control Board

COMMITTEE ACTION:

10/11/2012 Postpone until 11/1/2012 7-0

11/29/2012 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 400, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Claudia Fuentes to the Information Technology Board

PROPOSAL NO. 401, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Sheriff John Layton to the Information Technology Board

PROPOSAL NO. 402, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Beth White to the Information Technology Board

PROPOSAL NO. 403, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

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

PROPOSAL NO. 404, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Tara Shaver to the Property Tax Assessment Board of Appeals

PROPOSAL NO. 405, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Lena Hackett to the Metropolitan Development Commission

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 406, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jesse Lynch to the Metropolitan Development Commission

PROPOSAL NO. 407, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 408, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 409, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 410, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Tamara Brown to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 411, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 412, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Sarah Lyons to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 413, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anthony J. Bridgeman to the Board of Code Enforcement

PROPOSAL NO. 414, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Anthony Pearson to the Board of Code Enforcement

PROPOSAL NO. 415, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Vanessa Villegas Lopez to the Indianapolis-Marion County Public Library Board

VIII. INTRODUCTION OF PROPOSALS

- PROPOSAL NO. 416, 2012 (Fiscal Ordinance)
INTRODUCED: 12/03/2012 BY: Councillor Gray
REFERRED TO: Municipal Corporations Committee
DIGEST: amends the 2012 annual budget of the Health and Hospital Corporation to appropriate additional funds in the amount of \$47,000,000 in the General Fund and the Cumulative Building Fund for New Wishard Project expenses and to transfer \$445,000 between characters in the General Fund
- PROPOSAL NO. 417, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Oliver
REFERRED TO: Parks and Recreation Committee
DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation
- PROPOSAL NO. 418, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Oliver
REFERRED TO: Parks and Recreation Committee
DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation
- PROPOSAL NO. 419, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Christian Mosburg to the Animal Care and Control Board
- PROPOSAL NO. 420, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Carol Ann Ryan to the Animal Care and Control Board
- PROPOSAL NO. 421, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Regina Marsh to the Board of Public Safety
- PROPOSAL NO. 422, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Frank Scott to the Board of Public Safety
- PROPOSAL NO. 423, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Maggie Lewis to the Early Intervention Planning Council
- PROPOSAL NO. 424, 2012 (Council Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: reappoints Marilyn Pfisterer to the Early Intervention Planning Council
- PROPOSAL NO. 425, 2012 (General Resolution)
INTRODUCED: 12/03/2012 BY: Councillor Lewis
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: approves certain public purpose grants totaling \$390,000 in the Drug Free Community Fund

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 426, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

PROPOSAL NO. 427, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

PROPOSAL NO. 428, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 429, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves the Mayor's establishment of a charter school, "Excel Center Lafayette Square" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 430, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves the Mayor's establishment of a charter school, "Indiana Math and Science Academy - South" by issuing a charter to Indiana Math and Science Academy South Indianapolis Charter School, Inc.

PROPOSAL NO. 431, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves the Mayor's establishment of three charter schools, "Tindley Summit," "Tindley Genesis," and "Tindley Odyssey" by issuing charter agreements to Charter for Accelerated Learning, Inc., doing business as "EdPower"

PROPOSAL NO. 432, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves the Mayor's establishment of a charter school, "VBP Indy, Inc." by issuing a charter to VBP Indy, Inc.

PROPOSAL NO. 433, 2012 (Council Resolution)

INTRODUCED: 12/03/2012 BY: Councillor Pfisterer

REFERRED TO: Community Affairs Committee

DIGEST: approves the Mayor's establishment of a charter school, "Vision Academy" by issuing a charter to Challenge Foundation Academy, Inc.

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 438-444, 2012 (Rezoning Ordinances)

INTRODUCED: 12/03/2012 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on November 21, 2012

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 224, 2012 (Council Resolution)

INTRODUCED: 06/25/2012 BY: Councillors Gray and Brown

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints David Canal to the Marion County Health and Hospital Corporation Board of Trustees

COMMITTEE ACTION:

11/28/2012 Do Pass 5-0

PROPOSAL NO. 351, 2012 (Fiscal Ordinance)

INTRODUCED: 10/15/2012 BY: Councillors Adamson and Simpson

REFERRED TO: Public Works Committee

DIGEST: appropriates \$60,000 in the 2012 Budget of the Department of Public Works (Federal Grants Fund) to implement a water currency program in the Mapleton Fall Creek area and provide educational workshops related to water quality issues and solutions

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 360, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillors Gray and McHenry

REFERRED TO: Parks and Recreation Committee

DIGEST: appropriates \$886,767 in the 2012 Budget of the Department of Parks and Recreation (Parks General Fund) to fund contractual obligations related to Eagle Creek Golf Course and utility and legal settlement costs

COMMITTEE ACTION:

11/15/2012 Do Pass 7-0

PROPOSAL NO. 363, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillors Brown and Adamson

REFERRED TO: Public Works Committee

DIGEST: appropriates \$1,514,250 in the 2012 Budget of the Department of Public Works (Parks General, RebuildIndy, Solid Waste, Fleet Services and Federal Grants Funds) for various initiatives through transfers and reduces the RebuildIndy Subfund of the Consolidated County Fund by \$36,000,000 to match planned spending.

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 381, 2012 (Rezoning Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Council District 1, 8851 Colby Boulevard (2012-ZON-048)

COUNCIL ACTION:

11/12/2012 Scheduled for Public Hearing on 12/03/2012

PROPOSAL NO. 386, 2012 (Rezoning Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Washington Township, District 2, 8845 Township Line Road (2012-ZON-037)

COUNCIL ACTION:

11/12/2012 Scheduled for Public Hearing on 12/03/2012

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 387, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: appropriates \$48,934 in the 2012 Budget of the Information Services Agency (Enhanced Access Fund) to reimburse ISA for video services, for costs associated with redacting OCC contracts that are posted on the city's website, and for the redesign of the IndyParks website

COMMITTEE ACTION:

11/27/2012 Do Pass 6-1

PROPOSAL NO. 388, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: appropriates \$175,000 in the 2012 Budget of the Marion County Election Board (County General Fund) to cover legal expenses required to defend against two lawsuits that have been filed against the Board

COMMITTEE ACTION:

11/27/2012 Do Pass 7-0

PROPOSAL NO. 389, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: transfers and appropriates \$135,000 in the 2012 Budget of the Office of Corporation Counsel (Consolidated County Fund) to cover outside legal counsel needed to defend the city against major lawsuits

COMMITTEE ACTION:

11/27/2012 Do Pass As Amended 7-0

PROPOSAL NO. 390, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: transfers and appropriates \$50,000 in the 2012 Budget of the Office of Finance and Management (Consolidated County Fund) to cover unanticipated contractual expenses and to purchase a projector and other needed equipment

COMMITTEE ACTION:

11/27/2012 Do Pass As Amended 7-0

PROPOSAL NO. 391, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: appropriates \$66,245 in the 2012 Budget of the Office of the Mayor (Federal Grants Fund) to fund a program called "Starting Over" which will assist individuals with re-entry following incarceration

COMMITTEE ACTION:

11/27/2012 Do Pass As Amended 5-2

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 392, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: transfers and appropriates \$1,431,952 in the 2012 Budget of the Department of Public Safety, in various funds and characters, including an appropriation from the state law enforcement fund and the federal grants fund to meet criteria tied to use of grant funds and to purchase necessary equipment for officers
COMMITTEE ACTION:
11/14/2012 Do Pass As Amended 7-0

PROPOSAL NO. 393, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$5,071,026 and transfers an additional \$2,500,000 in the 2012 Marion County Sheriff's Department in various funds and characters, including revenue from Health and Hospital Corporation to the Inmate Medical Fund
COMMITTEE ACTION:
11/14/2012 Do Pass As Amended 7-0

PROPOSAL NO. 394, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$330,000 in the 2012 Budget of the Marion County Sheriff Department (County General Fund) to fund a 1% increase for sworn deputies per the 2012 labor agreement
COMMITTEE ACTION:
11/14/2012 Do Pass As Amended 6-0-1

PROPOSAL NO. 395, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$305,000 in the 2012 Budget of the Marion County Community Corrections Agency, which is a shift from the User Fee Fund to the County General Fund
COMMITTEE ACTION:
11/14/2012 Do Pass 7-0

PROPOSAL NO. 396, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: transfers a total of \$125,000 between characters in the County General Fund for use by the Marion County Public Defender Agency
COMMITTEE ACTION:
11/14/2012 Do Pass As Amended 7-0

PROPOSAL NO. 397, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: transfers a total of \$354,000 among characters in the Deferral and Marion County Prosecutor's Office Law Enforcement Funds for use by the Marion County Prosecutor's Office
COMMITTEE ACTION:
11/14/2012 Do Pass As Amended 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 398, 2012 (Fiscal Ordinance)
INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: transfers a total of \$40,000 between characters from the County General fund for use by the Marion County Coroner
COMMITTEE ACTION:
11/14/2012 Do Pass 7-0

PROPOSAL NO. 399, 2012 (Fiscal Ordinance)
INTRODUCED: 11/12/2012 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates a total of \$627,937 in the Guardian Ad Litem fund to pay for services provided by Child Advocates for use by the Marion County Superior Court and further appropriates and transfers a total of \$50,000 in the Federal Grants Fund to cover obligations and transfers a total of \$250,000 among characters in the County General Fund for use by the Marion County Superior Court
COMMITTEE ACTION:
11/14/2012 Do Pass 7-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 104, 2012 (General Resolution)
INTRODUCED: 03/05/2012 BY: Councillor Gooden
REFERRED TO: Public Works Committee
DIGEST: establishes that the Council is interested in the purchase of specified land, owned by the Riviera Club, for the Indianapolis North Flood Protection Project
COMMITTEE ACTION:
09/06/2012 Postpone until 11/1/2012 7-0
11/29/2012 Strike 7-0

PROPOSAL NO. 205, 2012 (General Ordinance)
INTRODUCED: 06/04/2012 BY: Councillor Brown
REFERRED TO: Public Works Committee
DIGEST: converts Merrill Street from a one-way eastbound to a one-way westbound thoroughfare to improve traffic flow (District 19)
COMMITTEE ACTION:
08/01/2012 Postpone until 9/6/2012 8-0
09/06/2012 Postpone until 11/1/2012 7-0
11/29/2012 Do Pass 6-1

PROPOSAL NO. 290, 2012 (General Ordinance)
INTRODUCED: 09/17/2012 BY: Councillor Mahern
REFERRED TO: Administration and Finance Committee
DIGEST: amends the Code by adding a new Sec. 293-216 prohibiting fraternization under certain circumstances
COMMITTEE ACTION:
09/18/2012 Postpone until 11/13/2012 8-0
11/13/2012 Do Pass As Amended 4-3

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 316, 2012 (General Ordinance)

INTRODUCED: 09/17/2012 BY: Councillors Talley and Mahern

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code establishing special requirements for consideration of proposals concerning creation or expansion of allocation areas under IC 36-7-15.1

COMMITTEE ACTION:

09/25/2012 Amended and Postponed until 10/23/2012 4-2

10/23/2012 Postpone until 11/27/2012 7-0

11/27/2012 Do Pass As Amended 5-2

PROPOSAL NO. 359, 2012 (Fiscal Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mansfield

REFERRED TO: Administration and Finance Committee

DIGEST: transfers \$32,000 in the 2012 Budget of the City-County Council (Consolidated County Fund) to provide funding for the Council's CFO position, which was converted from a contract position in January, 2012

COMMITTEE ACTION:

11/13/2012 Do Pass 5-2

PROPOSAL NO. 362, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillors Talley and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code to allow monies from the RebuildIndy Fund to be appropriated to the Department of Public Safety for the purpose of reimbursing the department for expenses relating to the recruitment, hiring and training of sworn police officers and firefighters

COMMITTEE ACTION:

11/14/2012 Do Pass 6-1

PROPOSAL NO. 364, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Mahern

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Lake Drive, Brookville Avenue and Spann Avenue (District 16)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 365, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on New York Street from Harding Street to White River Parkway, West Drive (District 15)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 366, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Harding Street, from White River Parkway, West Drive to 100 feet south of White River Parkway, West Drive (District 15)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 367, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Lupine Terrace and Lupine Drive (District 6)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 368, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Killarney Way and Liscannor Lane, Killarney Way, Killarney Drive and Donegal Drive, and at New Killarney Drive and Inisheer Court (District 22)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 369, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Simpson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Ruckle Street and 19th Street (District 9)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 370, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillors Gooden, Gray, Simpson and Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes a weight restriction on Meridian Street from 16th Street to 86th Street (Districts 3, 8, 9 and 15)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 371, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: reduces the speed limit in the Southern Ridge subdivision to 20 miles per hour (District 25)

COMMITTEE ACTION:

11/29/2012 Do Pass 7-0

PROPOSAL NO. 372, 2012 (General Ordinance)

INTRODUCED: 11/12/2012 BY: Councillors Lewis, Adamson, Simpson, Barth, Brown, Evans, Gray, Hickman, Mahern, Mascari, Moriarty Adams, Oliver, Osili, Robinson, Talley, Mansfield

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code concerning council district boundaries

COMMITTEE ACTION:

11/27/2012 Do Pass As Amended 5-1-1

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 Madam President.

The President The Chair recognizes Councillor McQuillen.

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

by All Councillors in memory of Sandra J. Hunter.

by Councillor Cain in memory of Dr. Charles Edward James, M.D.

by Councillor McQuillen in memory of Laura Effie Buchanan Brown.

Madam 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. 173, 2012 (Council Resolution)

INTRODUCED: 05/14/2012 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Joe Shikany to the Marion County Community Corrections Advisory Board

COMMITTEE ACTION:

05/16/2012 Postpone until 6/6/2012 8-0

07/18/2012 Tabled 8-0

PROPOSAL NO. 229, 2012 (Special Resolution)

INTRODUCED: 07/16/2012 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: recognizes Wayne Township firefighters Michael Zmijewski, Scott Baker, Jamie Morris, Brian Minton and John Garino

COUNCIL ACTION:

07/16/2012 Postpone

XVI. PENDING PROPOSALS

PROPOSAL NO. 233, 2012 (Special Ordinance)

INTRODUCED: 07/16/2012 BY: Councillor Talley

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development revenue bonds not to exceed \$10,000,000 to Synergy North Oaks, LLC, for a portion of the cost of acquisition, renovation and equipping of an existing 398-unit multifamily rental housing facility located at 5018 Lemans Drive (North Oaks of Broad Ripple Apartments Project) (District 9)

COMMITTEE ACTION:

07/02/2012 Do Pass 5-0

COUNCIL ACTION:

07/16/2012 Returned to Committee

COMMITTEE ACTION:

07/23/2012 Postpone until 8/27/2012 7-0

PROPOSAL NO. 274, 2012 (Special Resolution)

INTRODUCED: 08/13/2012 BY: Councillors Talley and Mahern

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: urges the Metropolitan Development Commission to adopt the recommendations of the Council's Tax Increment Financing (TIF) Study Commission

COUNCIL ACTION:

08/13/2012 Referred to Committee

COMMITTEE ACTION:

10/08/2012 Postpone until 10/22/2012 8-0

10/22/2012 Postpone until 11/26/2012 7-0

11/26/2012 Postpone until 12/10/2012 8-0

PROPOSAL NO. 275, 2012 (Special Resolution)

INTRODUCED: 08/13/2012 BY: Councillors Talley and Mahern

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: urges the Indiana General Assembly to adopt certain recommendations of the Council's Tax Increment Financing (TIF) Study Commission

COUNCIL ACTION:

08/13/2012 Referred to Committee

COMMITTEE ACTION:

10/08/2012 Postpone until 10/22/2012 8-0

10/22/2012 Postpone until 11/26/2012 7-0

11/26/2012 Postpone until 12/10/2012 8-0

PROPOSAL NO. 287, 2012 (General Resolution)

INTRODUCED: 09/17/2012 BY: Councillors Lewis and Lutz

REFERRED TO: Administration and Finance Committee

DIGEST: proposes an ordinance of the Marion County Income Tax Council to rescind the local homestead credit. effective November 1, 2012, under IC 6-3.5-6-13 and casts the vote of the Council on such ordinance

COMMITTEE ACTION:

09/18/2012 Postpone until 10/9/2012 8-0

10/09/2012 Do Pass 1-7 (failed)

XVI. PENDING PROPOSALS

PROPOSAL NO. 289, 2012 (General Ordinance)

INTRODUCED: 09/17/2012 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code to add a program for utilizing disability-owned business enterprises

COMMITTEE ACTION:

09/18/2012 Postpone until 10/9/2012 8-0

10/09/2012 Postpone until 10/16/2012 8-0

PROPOSAL NO. 291, 2012 (General Resolution)

INTRODUCED: 09/17/2012 BY: Councillors Barth, Talley, Gray, Gooden and Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and development plan for the North Midtown Economic Development Area

COMMITTEE ACTION:

10/22/2012 Postpone until 11/26/2012 7-0

11/26/2012 Postpone until 12/10/2012 6-2

PROPOSAL NO. 349, 2012 (General Resolution)

INTRODUCED: 10/15/2012 BY: Councillors Scales and Talley

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

COMMITTEE ACTION:

11/26/2012 Postpone until 12/10/2012 6-2