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AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 03, 2018

7:00 p.m.

- I. PRAYER AND PLEDGE OF ALLEGIANCE – Councillor Fanning**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 19, 2018**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 450, 2018 (Special Resolution)

INTRODUCED: 12/3/2018 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: supports the Stepping Up Initiative, a national initiative to provide better access to resources in order to address mental health concerns in incarcerated populations

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 438, 2018 (General Resolution)

INTRODUCED: 12/3/2018 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves total expenditures of \$1,960,769.44 for calendar year 2019 from the Community Revitalization Enhancement District (CRED) funds for various improvements benefitting the Lafayette Square aka International Marketplace CRED District

PROPOSAL NO. 439, 2018 (General Resolution)

INTRODUCED: 12/3/2018 BY: Councillor Evans

REFERRED TO: Metropolitan and Economic Development Committee

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

PROPOSAL NO. 440, 2018 (General Resolution)

INTRODUCED: 12/3/2018 BY: Councillor Holliday

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Ryoei USA, Inc., an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 441, 2018 (General Resolution)

INTRODUCED: 12/3/2018 BY: Councillors Oliver and Simpson

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an operating agreement for the use of Riverside Marina by the Indianapolis Parks Foundation

PROPOSAL NO. 442, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Jackson

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Burwood Drive and Pepperidge Way (District 14)

PROPOSAL NO. 443, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Cordi

REFERRED TO: Public Works Committee

DIGEST: authorizes a weight limit restriction on Ritter Avenue between Troy Avenue and Raymond Street (District 18)

PROPOSAL NO. 444, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Coulter

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 miles per hour in the Meridian Woods Park, Meridian Woods Manor, Parke Place, and Penn Park subdivisions (District 23)

PROPOSAL NO. 445, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the west side of Rural Street between Michigan and North Streets (District 17)

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 446, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes one-way restrictions on Pomeroy Street between Central and Park Avenues (District 17)

PROPOSAL NO. 447, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Fanning

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Guilford Avenue between 64th Street and Westfield Boulevard (District 2)

PROPOSAL NO. 448, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillors Adamson and Osili

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes to parking meter zones to standardize hours, time limits and charges

PROPOSAL NO. 449, 2018 (General Resolution)

INTRODUCED: 12/3/2018 BY: Councillor McQuillen

REFERRED TO: Public Works Committee

DIGEST: establishes interest in the purchase of specified land owned by Eric and Marti Olson for certain public works projects

PROPOSAL NO. 452, 2018 (General Ordinance)

INTRODUCED: 12/3/2018 BY: Councillors Osili and Adamson

REFERRED TO: Public Works Committee

DIGEST: reduces the speed limit and introduces no-turn-on-red restrictions as a part of the Pedestrian Safety Plan to provide a safer environment for pedestrians in the Downtown Mile Square where there are high pedestrian concentrations

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 451, 2018 (Rezoning Ordinance)

INTRODUCED: 12/3/2018 BY: Councillor Lewis

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Wayne Township, District 22, 7800 Col. H. Weir Cook Memorial Drive (2018-CZN-846) certified for approval by the Metropolitan Development Commission on November 21, 2018

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 403, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer and additional appropriation totalling \$260,000 in the 2018 Budget of the Office of Corporation Counsel (Consolidated County General Fund) to fund expert witness, legal and contractual costs

COMMITTEE ACTION:

11/27/2018 Do Pass 7-0-0

PROPOSAL NO. 404, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$500,000 in the 2018 Budget of the Marion County Information Services Agency (Enhanced Access Fund) for the purchase of E-poll-books

COMMITTEE ACTION:

11/27/2018 Do Pass 7-0-0

PROPOSAL NO. 405, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer and additional appropriation totalling \$149,746 in the 2018 Budget of the Department of Business and Neighborhood Services (Consolidated County General Fund) to purchase four additional vehicles for Indianapolis Animal Care Services to equip new animal control officer positions to perform their patrol and transport duties

COMMITTEE ACTION:

11/27/2018 Do Pass 7-0-0

PROPOSAL NO. 409, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations totalling \$4,689,200 in the 2018 Budget of the Indianapolis Fire Department (Fire General and Fire Cumulative Funds) for unforeseen expense to salaries and benefits due to station construction delays, a new HR/Payroll software system implementation, increased overtime as a result of sick and line of duty injuries, and to replace nine previously leased vehicles

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 410, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer and additional appropriations totalling \$1,065,300 in the 2018 Budget of the Marion County Public Defender Agency (County General, Federal and Local Grants Funds) to support agency-wide salary increases, increased cost of experts, moving expenses, appeals, transcripts, interpretive services, scanning of client files, four social workers and employee training

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

PROPOSAL NO. 436, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves transfers and an additional appropriation totalling \$211,000 in the 2018 Budget of the Marion County Coroner (County General Fund) to address the increase in pathology costs

COMMITTEE ACTION:

11/28/2018 Do Pass 7-0-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 357, 2018 (General Ordinance)

INTRODUCED: 9/24/2018 BY: Councillors McQuillen, Cordi, Wesseler and McHenry

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to adopt new provisions prohibiting the sitting or lying upon the surface of a public right-of-way at certain times within the Downtown Mile Square

COMMITTEE ACTION:

11/20/2018 Do Not Pass 5-2

PROPOSAL NO. 400, 2018 (General Resolution)

INTRODUCED: 11/19/2018 BY: Councillor Simpson

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the designation of Marion County, Indiana as a vote center county

COMMITTEE ACTION:

11/20/2018 Do Pass 8-0-0

PROPOSAL NO. 401, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$321,000 in the 2018 Budget of the Marion County Assessor (County General and Property Reassessment Funds) to convert the mapping system to the same as the City's system and improve data transfer on My.Indy.Gov

COMMITTEE ACTION:

11/27/2018 Do Pass 6-0-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 402, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Simpson

REFERRED TO: Administration and Finance Committee

DIGEST: approves a transfer of \$45,000 in the 2018 Budget of the City-County Council (Consolidated County and Utility Monitoring Funds) to support hiring a public policy manager

COMMITTEE ACTION:

11/27/2018 Do Pass 6-0-0

PROPOSAL NO. 406, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Oliver

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers totalling \$418,000 in the 2018 Budget of the Department of Parks and Recreation (Parks General and Federal Grants Funds) to purchase 14-17 vehicles to meet dependable transportation needs and reduce high maintenance costs and to reconcile the After School Meals Grant for 2018

COMMITTEE ACTION:

11/27/2018 Do Pass 7-0-0

PROPOSAL NO. 407, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$600,000 in the 2018 Budget of the Marion County Sheriff (County General Fund) to offset Medicaid receipts and fleet expenses

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

PROPOSAL NO. 408, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$313,000 in the 2018 Budget of the Marion County Prosecutor (County General, Deferral, and Drug Free Community Funds) to cover employee costs for the remainder of 2018, to purchase materials, and to purchase technological equipment

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

PROPOSAL NO. 411, 2018 (Fiscal Ordinance)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$190,000 in the 2018 Budget of the Office of Public Health and Safety (Public Safety Communications Fund) to purchase a vehicle and equipment to perform customer service in the field, a replacement emergency generator at the Backup Dispatch Center, computer hardware to be used by PSC staff in support of the CAD and other systems, plus computers that are used to support the Fire House Alerting System

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2018 (General Resolution)

INTRODUCED: 11/19/2018 BY: Councillor Robinson

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totalling \$310,954 from the Drug Free Community Fund

COMMITTEE ACTION:

11/28/2018 Do Pass 8-0-0

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 Councillor McQuillen in memory of Harold Lynn Miser.

by Councillor Adamson in memory of Pat Paff, Karen Kay Leonard, and Florence Ford.

by Councillor Osili in memory of Franklin Minton and Melvin Henry.

by Councillor Holliday in memory of Dorothy A. "D.A." Moore (Byers), and Lauren Marie Rink.

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. 112, 2018 (Special Resolution)

INTRODUCED: 4/9/2018 BY: Councillor Oliver

REFERRED TO:

DIGEST: urges the Indiana General Assembly to support a ban on assault weapons and high-capacity magazines

COMMITTEE ACTION:

6/13/2018 Do Pass As Amended 2-3 (failed)

PROPOSAL NO. 135, 2018 (Council Resolution)

INTRODUCED: 4/9/2018 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: confirms the Mayor's appointment nomination of Cheryl Sullivan to the City-County Ethics Commission

COMMITTEE ACTION:

6/12/2018 Postpone until July 24, 2018 7-0

7/24/2018 Postpone until September 18, 2018 6-0

9/18/2018 Table 8-0-0

PROPOSAL NO. 197, 2018 (General Ordinance)

INTRODUCED: 5/21/2018 BY: Councillor Osili

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to properly reflect the Indianapolis Housing Agency's conversion of its properties to Rental Assistance Demonstration, which allows public housing agencies and owners of other Housing and Urban Development (HUD) assisted properties to convert units from their original sources of HUD financing to project-based Section 8 contracts

COMMITTEE ACTION:

7/2/2018 Postpone until July 23, 2018 9-0

7/30/2018 Postpone until October 1, 2018 10-0

10/1/2018 Postpone until October 22, 2018 10-0-0

10/22/2018 Postpone until November 5, 2018 8-0-0

11/5/2018 Postpone until December 17, 2018 11-0-0

PROPOSAL NO. 213, 2018 (Fiscal Ordinance)

INTRODUCED: 5/21/2018 BY: Councillor Wesseler

REFERRED TO: Rules and Public Policy Committee

DIGEST: rescinds the additional local income tax rate for a public transportation project

COMMITTEE ACTION:

6/12/2018 Postpone until July 24, 2018 7-0

7/24/2018 Postpone until September 18, 2018 6-0

9/18/2018 Table 8-0-0

PROPOSAL NO. 225, 2018 (General Ordinance)

INTRODUCED: 5/21/2018 BY: Councillor Osili

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code regarding the membership and terms of the Indianapolis Metropolitan Police Department merit board

XVI. PENDING PROPOSALS

PROPOSAL NO. 226, 2018 (General Ordinance)

INTRODUCED: 5/21/2018 BY: Councillor Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to add a requirement that bidders on public works projects certify that they have complied with city XBE policies on prior projects

COMMITTEE ACTION:

7/24/2018 Postpone until September 18, 2018 6-0

9/18/2018 Postpone until October 16, 2018 8-0-0

PROPOSAL NO. 338, 2018 (Council Resolution)

INTRODUCED: 9/10/2018 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: appoints Erik Hromadka to the Marion County Stormwater Management Technical Advisory Committee

COMMITTEE ACTION:

10/4/2018 Postpone until October 18, 2018 11-0-0

10/18/2018 Postpone until November 1, 2018 10-0-0

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

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