

COMMON COUNCIL MEETING AGENDA

MONDAY, March 21, 2016 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
4. **APPROVAL OF MINUTES**
 - a. March 7, 2016 Regular Meeting
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS**
7. **ACTION ON MAYORAL VETOES**
8. **CLAIMS**
 - a. Payroll \$1,586,325.78
 - b. General Claims \$4,947,864.26
 - c. Retirement \$92,250.96
 - d. Wire Transfers \$867,793.13
9. **COMMITTEE REPORTS**
 - a. Finance, Utilities and Rules Committee
 - b. Land Use and Special Studies Committee
 - c. All reports designated by the Chair to qualify for placement under this category.
10. **OTHER REPORTS**
 - a. Carmel Redevelopment Commission (Monthly)
 - b. Economic Development Commission (Quarterly – February, May, August, November)
 - c. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
 - d. Redevelopment Authority (Bi-annual – April, October)

- e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
- f. Ethics Board (Annual – February)
- g. Library Board (Annual – February)
- h. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Second Reading of Ordinance Z-611-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Property in the Old Town Area; Sponsor: Councilor Kimball. Sent to the Land Use and Special Studies Committee.

Synopsis:

The Ordinance rezones properties in a two-block area of the Arts & Design District, generally bound by West Main Street, 4th Avenue SW, 1st Street SW and the Monon Greenway, comprising 12 parcels in the R-2/Residence District, B-3/Business District and B-5/Business District, within the Old Town District Overlay Zone to be rezoned to the C-2/Old Town District. The properties are identified by the following addresses: 251, 311, 321, 331 West Main Street; 208, 220, 230, 320 1st Street SW; 20, 25 3rd Avenue SW.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-615-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 116th Street Centre Planned Unit Development District Ordinance; Sponsor: Councilor Rider. **TABLED**

Synopsis:

Ordinance amends the 116th Street Centre PUD Ordinance to include provisions for Phase 2 of the existing multi-family development (One One Six Apartments).

- b. **Resolution CC-03-07-16-02**; A Preliminary Resolution Designating an Economic Revitalization Area for Midcontinent Independent System Operator, Inc., and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A preliminary resolution that designates the real estate located at 701 and 720 City Center Drive, Carmel, Indiana as economic revitalization areas and grants a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

- c. **First Reading of Ordinance D-2282-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, to Vacate a Portion of the Right-of-Way Formerly Known as Illinois Street; Sponsor(s): Councilor(s) Rider and Schleif.

Synopsis:

An ordinance vacating a portion of abandoned Public Right-of-Way along the Previous path of Illinois Street.

13. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2283-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Pledging County Option income Tax Revenues of the City to Pay Certain Obligations and Taking Other Actions Related Thereto; Sponsor: Councilor Finkam

Synopsis:

Ordinance pledges the City's monthly distribution of COIT revenue to the payment of lease rentals under a Lease Agreement, dated as of January 20, 2016, between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission. The Council previously adopted Resolution CC-01-04-16-02, As Amended, approving the Lease Agreement and the issuance of bonds by the City of Carmel Redevelopment Authority to fund various road infrastructure projects within the City. The lease rentals under the Lease Agreement will be payable from and secured by the City's monthly distribution of COIT revenue and by a back-up pledge of revenues derived by the Commission from the levy of a special benefits tax within the redevelopment district.

- b. **First Reading of Ordinance D-2284-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds From the General Fund to Council Fund #1401; Sponsor: Councilor Finkam.

Synopsis:

Transfers \$200,000 from the General Fund to Council Fund #1401 to pay for necessary Council expenses.

- c. **First Reading of Ordinance D-2285-16**; An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning Surety Bond Requirements for City of Carmel Officials and Employees; Sponsor(s): Councilor(s) Carter, Campbell, Finkam, Rider and Worrell.

Synopsis:

Pursuant to IC 5-4-1-18, this ordinance authorizes the purchase of a blanket surety bond or crime insurance policy in lieu of individual surety bonds for those City of Carmel officials and employees who are required to execute a surety bond.

- d. **Resolution CC-03-21-16-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Use of Funds in the Carmel Redevelopment Commission Supplemental Reserve Fund to Support Midtown Bonds ; Sponsor: Councilor Worrell.

Synopsis:

Resolution authorizes the Carmel Redevelopment Commission to use a portion of the Supplemental Reserve Fund previously established by an Amended & Restated Revenue Deposit Agreement between the Commission and the City of Carmel as a liquidity reserve fund to secure proposed Redevelopment Authority bonds to be issued to fund projects in Midtown.

- e. **Resolution CC-03-21-16-02**; A Confirmatory Resolution Designating an Economic Revitalization Area for Midcontinent Independent System Operator, Inc., and Approving Deductions for Personal Property; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A resolution confirming the designation of the real estate located at 701 and 720 City Center Drive, Carmel, Indiana as economic revitalization areas and granting a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

- f. **Resolution CC-03-21-16-03**; A Preliminary Resolution Designating an Economic Revitalization Area for Blue Horseshoe Solutions, Inc., and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball and Rider.

Synopsis:

A preliminary resolution that designates the real estate located at 11939 N. Meridian Street, Carmel, Indiana as an economic revitalization area and grants a partial abatement of property taxes attributable to certain eligible equipment installed on the real estate.

- g. **Resolution CC-03-21-16-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Designating the President of the Common Council as a Purchasing Agent of the Common Council; Sponsor: Councilor Worrell.

Synopsis:

Designates the President of the Carmel Common Council as a purchasing agent of the Council, thereby enabling him to sign contracts on behalf of the Council.

14. **OTHER BUSINESS**

City Council Appointments:

- 1. Carmel Cable Telecommunications Commission (Term expires 3/31/16); One appointment. **TABLED**

15. **ANNOUNCEMENTS**

16. **EXECUTION OF DOCUMENT**

17. **ADJOURNMENT**