

**COMMON COUNCIL  
MEETING AGENDA  
MONDAY, JUNE 15, 2020 – 6:00 P.M.  
VIA VIDEOCONFERENCE**

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. June 3, 2020 Regular Meeting
  - b. **Claims**
    1. Payroll \$2,906,047.79
    2. General Claims \$2,867,513.05
    3. Retirement \$98,058.99
    4. Wires \$1,327,250.38
8. **ACTION ON MAYORAL VETOES**
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 – (at the first meeting of the month specified below):**
  - a. Carmel Redevelopment Commission (Monthly)
  - b. Carmel Historic Preservation Commission (Quarterly – January, April, July, October)
  - c. Audit Committee (Bi-annual – May, October)
  - d. Redevelopment Authority (Bi-annual – April, October)
  - e. Carmel Cable and Telecommunications Commission (Bi-annual – April, October)
  - f. Economic Development Commission (Bi-annual – February, August)
  - g. Library Board (Annual – February)
  - h. Ethics Board (Annual – February)

- i. Public Art Committee (Annual – August)
- j. Parks Department (Quarterly – February, May, August, November)
- k. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Fourteenth Reading of Ordinance D-2488-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 6, Sections 8-56(d) and 8-58(a); Sponsor(s): Councilor(s) Finkam and Worrell. **Remains in the Finance, Utilities and Rules Committee.**

**Synopsis:**

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Fifth Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**

**Synopsis:**

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

- c. **Third Reading of Ordinance D-2519-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Brookshire Village Shoppes Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (6/10/20 Meeting Date).**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the redevelopment of Brookshire Village Shoppes.

- d. **Resolution CC 05-18-20-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Brookshire Village Shoppes Economic Development Area (Brookshire Village Shoppes); Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (6/10/20 Meeting Date).**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission establishing the Brookshire Village Shoppes Economic Development Area, designating the Brookshire Village Shoppes Allocation Area and approving an economic development plan for the Economic Development Area conforms to the plan of development for the City of Carmel and approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- e. **Third Reading of Ordinance D-2522-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Corner Development Project, and Authorizing

and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (6/10/20 Meeting Date).**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of The Corner Project.

- f. **Resolution CC 05-18-20-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the 126<sup>th</sup> Street Corridor Economic Development Area (South Pennsylvania Allocation Area); Sponsor: Councilor Worrell. **Sent to the Land Use and Special Studies Committee (6/10/20 Meeting Date).**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the 126<sup>th</sup> Street Corridor Economic Development Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- g. **Resolution CC 05-18-20-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Lot One Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the Old Town Economic Development Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- h. **Second Reading of Ordinance D-2518-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of Economic Development Tax Increment Revenue Bonds to Support the Firehouse Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Firehouse Project.

- i. **Resolution CC 05-18-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Firehouse Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the City Center Redevelopment Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- j. **Second Reading of Ordinance D-2521-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-48 of the Carmel City Code; Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee**

**Synopsis:**

Ordinance adds various parking restrictions to Carmel City Code.

- k. **Resolution CC 05-18-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Magnolia Allocation Area); Sponsor: Councilor Worrell. **Returning from the Land Use and Special Studies Committee.**

**Synopsis:**

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the City Center Redevelopment Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

12. **PUBLIC HEARINGS**

13. **NEW BUSINESS**

- a. **Resolution CC 06-15-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Temporary use of Funds in the Carmel Redevelopment Commission Supplemental Reserve Fund to Fund Cash Flow Deficits; Sponsor(s): Councilor(s) Campbell and Finkam.

**Synopsis:**

Resolution authorizes and approves the temporary use of not to exceed \$1,500,000 from the CRC's Supplement Reserve Fund to provide funds for upcoming TIF debt service payments, due to COVID-19 related delays in property tax collections.

- b. **Resolution CC 06-15-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, to Support the Proposal of United States Bicycle Route #37; Sponsor: Councilor Kimball.

**Synopsis:**

Resolution to express approval and support for US Bicycle Route 37 route through the City of Carmel, Indiana.

14. **AGENDA ADD-ON ITEMS**

15. **OTHER BUSINESS**

16. **ANNOUNCEMENTS**

17. **EXECUTION OF DOCUMENTS**

18. **ADJOURNMENT**