

# COMMON COUNCIL MEETING AGENDA

MONDAY, JULY 6, 2020 – 6:00 P.M.

COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
  - a. **Approval of Minutes**
    1. June 15, 2020 Regular Meeting
  - b. **Claims**
    1. Payroll \$ 2,980,840.04 and 2,945,906.30
    2. General Claims \$ 3,194,812.25
9. **ACTION ON MAYORAL VETOES**
10. **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.
11. **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. **Report on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

## 12. OLD BUSINESS

- a. **Fifteenth 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. **Sent to the Finance, Utilities and Rules Committee (7/1/2020 Meeting Date)**

**Synopsis:**

Ordinance adds vehicle weight restrictions to various City streets.

- b. **Sixth 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.

## 13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2529-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the 2020 Carmel Police Department Budget; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Worrell and Rider.

**Synopsis:**

This ordinance authorizes and approves an additional appropriation of \$632,191.31 from the General Fund into the 2020 Carmel Police Department Budget to pay for the additional School Resource Officers that were approved by the Carmel-Clay School Safety Referendum.

- b. **First Reading of Ordinance D-2530-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund #101 to the Building Operations Fund #1208; Sponsor: Councilor Finkam.

**Synopsis:**

This ordinance authorizes and approves an additional appropriation of \$140,640 from the General Fund into the 2020 General Administration Budget to be used for other contracted services fees.

- c. **First Reading of Ordinance Z-652-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Silvara PUD District Ordinance; Sponsor: Councilor Rider

**Synopsis:**

This ordinance seeks PUD Amendment and Commitment Amendment approval to update certain standards associated with the Silvara PUD Ordinance in order to create a unique European Village design with ancillary carriage garages for Exmoor at Jackson’s Grant.

14. **NEW BUSINESS**

- a. **Resolution CC 07-06-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Certain Matters in Connection with the Integrated 126<sup>th</sup> Street Corridor Economic Development Area (The Corner Allocation Area); Sponsor: Councilor Worrell.

**Synopsis:**

Resolution approves CRC resolution expanding the Integrated 126<sup>th</sup> Street Corridor Economic Development Area to add a new TIF allocation area for The Corner project, and related Plan Commission resolution.

- b. **First Reading of Ordinance D-2531-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Section 8-48 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam and Worrell

**Synopsis:**

Ordinance amends 3-hour parking zones within the Carmel City Code.

- c. **Resolution CC 07-06-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Re-Affirming the City’s Commitment to “Excellence in Policing”; Sponsor(s): Councilor(s) Finkam, Campbell, Aasen, Green, Hannon, Kimball, Nelson, Rider and Worrell.

**Synopsis:**

This Resolution re-affirms the City of Carmel’s commitment to “excellence in policing,” which includes transparency, accountability, and the incorporation and practice of the core values of honesty, compassion, honor, integrity, loyalty, and professionalism.

- d. **First Reading of Ordinance D-2533-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 1, Section 2-9.4 to the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Worrell and Aasen.

**Synopsis:**

This ordinance establishes the manner in which the City of Carmel will exercise its public safety powers, as they relate to the closure of live theatre and concert halls owned by the City, in circumstances in which the use of such properties and/or the conduct of persons attending performances on such properties may endanger the public health, safety, or welfare, or cause other persons to contract diseases.

- e. **First Reading of Ordinance D-2532-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 3, Sections 8-22 and 8-24 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Rider and Worrell

**Synopsis:**

Ordinance regulating the speed of motor vehicles on 131st Street (also known, in part, as Main Street) from Boone County line to Clay Center Road.

- f. **First Reading of Ordinance D-2534-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 4, Section 6-63, Subsection (m) and Chapter 6, Article 4, Section 6-73 to the Carmel City Code; Sponsor(s): Councilor(s) Kimball, Campbell and Rider

**Synopsis:**

This ordinance prohibits loitering in public parking garages and parking lots and prohibits the riding of bicycles on certain City sidewalks.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Carmel Cable Telecommunications Commission (Term expires 3/31/22, two-year term); One appointment.**
- b. **Property Abatements/Compliance with Statement of Benefits – Deadline was June 15, 2020:**
  - 1. Digital Mobile Innovations/Allegient
  - 2. Protective Insurance Company/Baldwin & Lyons
  - 3. Belden, Inc.
  - 4. Capital Bank and Trust Co.
  - 5. NextGear Capital/Dealer Services Corporation
  - 6. Meridian Medical Partners, LLC
  - 7. Midcontinent Independent System Operator, Inc (MISO)
  - 8. The Capital Group Companies
  - 9. Blue Horseshoe Solutions, Inc.
  - 10. Schlage Lock Company, LLC
  - 11. Braun Corporation

17. **ANNOUNCEMENTS**

18. **EXECUTION OF DOCUMENTS**

19. **ADJOURNMENT**