

COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 1, 2021 – 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**
 - a. Blair Babione, Brienne Babione and select members of city staff.
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. February 15, 2021 Regular Meeting
 - b. **Claims**
 1. General Claims \$2,403,534.39
 2. Payroll \$3,075,960.80
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. **Presentation from City Engineer Jeremy Kashman on 2021 Construction and Storm Water Projects**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Fourth Reading of Ordinance D-2562-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Financing Lease and Bonds to Finance Police Headquarters and Expansion Project; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (2/23/21 and 2/25/21 Meeting Dates)**

Synopsis:

This ordinance approves bonds in an amount not to exceed \$38,000,000 to finance an expansion of the existing police headquarters and relocation of the IT facility and a related financing lease with the Carmel Municipal Facilities Building Corporation.

- b. **Fourth Reading of Ordinance D-2563-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the Local Income Tax (LIT) General Obligation Bonds for the Purpose of Providing Funds to Pay for Certain Property Acquisition and Capital Improvement Projects in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (2/23/21 and 2/25/21 Meeting Dates)**

Synopsis:

This ordinance authorizes bonds in an amount not to exceed \$8,000,000 to finance the completion of the Police Headquarters expansion project, if necessary, and to fund other redevelopment and economic development projects in the City. The bonds will be payable from a pledge of the City’s local income tax (LIT) distributions with a back-up pledge of a general obligation property tax as a credit enhancement.

- c. **Fourth Reading of Ordinance D-2564-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Certain Carmel Redevelopment Authority Lease Rental Bonds to Finance Various Road Improvement Projects in the City; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (2/23/21 and 2/25/21 Meeting Dates)**

Synopsis:

This ordinance approves the issuance of Carmel Redevelopment Authority lease rental bonds in the maximum principal amount of \$60,000,000 for the purpose of financing various road improvement projects in the City, and a related financing Lease, payable from a special benefits tax levied on all owners of taxable property in the City.

- d. **Resolution CC-12-21-20-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds of the City of Carmel Redevelopment District; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (2/23/21 and 2/25/21 Meeting Dates)**

Synopsis:

This resolution approves redevelopment district bonds in an amount not to exceed \$25,000,000 to finance various redevelopment projects in the City. The bonds will be payable from tax increment (TIF) generated in the various TIF allocation areas identified in the Amended & Restated Revenue Deposit Agreement between the City and the CRC, with a back-up pledge of the special benefits tax for credit enhancement purposes.

- e. **Fourth Reading of Ordinance D-2565-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 4, Section 2-107 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Rider, Campbell and Worrell. **Sent to the Finance, Utilities and Rules Committee (2/23/21 and 2/25/21 Meeting Dates)**

Synopsis:

This Ordinance requires the Plan Administrator of the Medical Escrow Fund (Fund 301) to seek Council approval before using excess funds to expand benefits or suspending collection of medical and dental insurance premium payments from the City of Carmel, its employees, or retirees remaining on the City's medical and dental insurance plan.

- f. **Third Reading of Ordinance Z-664-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning a Parcel of Land Located on Monon Boulevard in Midtown from the R-2 Residential District Within the Old Town Overlay Zone to the C2/Mixed Use District; Sponsor: Councilor Rider. **Sent to the Land Use and Special Studies Committee (3/1/21 Meeting Date)**

Synopsis:

This ordinance rezones one (1) parcel located at the southwest quadrant of Monon Boulevard and 1st Street Southwest, in Midtown Carmel to the C2/Mixed Use District.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2571-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance D-2544-20; Sponsor(s): Councilor(s) Aasen, Nelson and Worrell

Synopsis:

Amends the 2021 salary ordinance to make it consistent with the terms of the 2021-2022 FOP and IAFF contracts.

- b. **First Reading of Ordinance D-2574-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 3, Article 1, Section 3-48 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Hannon, Nelson, Rider and Worrell.

Synopsis:

This Ordinance creates a provision of the Carmel City Code relating to the City Council's statutory investigatory powers.

- c. **First Reading of Ordinance D-2575-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Section 3-28 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Campbell and Rider

Synopsis:

This Ordinance modifies a provision of the Carmel City Code relating to the Department of Law's relationship to the City Council in order to modernize language and eliminate any unintended limitation of the Department of Law's statutory duties or the City Council's other statutory rights.

- d. **Resolution CC-03-01-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Banning the Use of Gender-Biased Construction Signage; Sponsor(s): Councilor(s) Finkam and Campbell.

Synopsis:

This Resolution finds that Gender-Biased Construction Signage no longer conforms with roadway signage standards, is detrimental to the welfare of the City's residents, and is inconsistent with notions of equality and inclusivity, and therefore, such signage should be banned from use within City limits.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

- a. **Notice of Cancellation of Outstanding Checks for Fiscal Year 2018 - \$1,613.85 (Acknowledgement Only)**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**