

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 20, 2023 – 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. **Presentation of the Range Line Pioneer Award to Mo Merhoff**
 - b. **Proclamation Celebrating Hindu American Awareness and Appreciation Month**
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. October 16, 2023 Regular Meeting
 2. October 24, 2023 Special Meeting
 3. November 2, 2023 Special Meeting
 - b. **Claims**
 1. General Claims \$2,393,640.51
 2. Retirement \$107,695.97
 3. Wire Transfers \$4,528,869.74
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 Bike Carmel**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2685-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2023 Carmel Fire Department Budget; Sponsor: Councilor Rider.

Synopsis:

This ordinance appropriates funds to the 2023 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at public events. It also appropriates funds received from FEMA grants, participation in the Indiana Task Force and the Hamilton County Community Opioid Prevention Efforts' Quick Response Team to the 2023 Carmel Fire Department Budget.

- b. **First Reading of Ordinance D-2686-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the Operating Balance of the General Fund to the 2023 Community Relations and Economic Development Budget; Sponsor: Councilor Rider.

Synopsis:

This ordinance appropriates \$3,750 in grant funds that were received from the Indiana Arts Commission.

- c. **First Reading of Ordinance D-2687-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Non-Reverting Carter Green Ice Rink Fund (Fund #922); Sponsor: Councilor Rider.

Synopsis:

Appropriates fees collected from the Carter Green ice skating rink to pay for ice rink operating expenses for the 2023-24 skating season.

- d. **First Reading of Ordinance Z-684-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 154 W. Carmel Drive to the C1/City Center District; Sponsor: Councilor Aasen

Synopsis:

This ordinance rezones 3.3 acres located at the northeast corner of Carmel Drive and the Monon Greenway to the C1/City Center District.

- e. **First Reading of Ordinance Z-685-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 988 3rd Avenue SW to the C1/City Center District; Sponsor: Councilor Aasen

Synopsis:

This ordinance rezones 5.5 acres located at the northeast corner of 3rd Avenue SW and Gradle Drive to the C1/City Center District.

- f. **First Reading of Ordinance Z-686-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Updating Owners' Association Standards in the Unified Development Ordinance; Sponsor(s): Councilor(s) Campbell, Aasen and Finkam

Synopsis:

This ordinance requires that owners' associations allow changes to governing documents relating to rental restrictions with no more than a simple majority of its owners.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2689-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Ordinance No. D-2486-19; Sponsor(s): Councilor(s) Aasen, Finkam and Worrell.

Synopsis:

Ordinance amends prior Ordinance No. D-2486-19 to authorize a maximum interest rate of 6% (rather than the original 5%) for bond anticipation notes of the waterworks.

- b. **First Reading of Ordinance D-2695-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2024 Salary Ordinance; Sponsor: Councilor Rider.

Synopsis:

This ordinance amends the 2024 Executive branch salary ordinance by adding a new position within the Carmel Police Department and adding On-call compensation for certain employees of the Department of Community Services, office of Building Safety and Code Enforcement.

- c. **Resolution CC-11-20-23-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding an Intergovernmental Transfer of Real Property; Sponsor: Councilor Worrell.

Synopsis:

Transfers four parcels of real property owned by the City of Carmel to the Carmel Redevelopment Commission for a future redevelopment project.

- d. **First Reading of Ordinance D-2688-23**; 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 Gramercy Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell.

Synopsis:

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

- e. **First Reading of Ordinance D-2690-23**; 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 Valentina Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell.

Synopsis:

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

- f. **Resolution CC-11-20-23-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Integrated 126th Street Corridor Economic Development Area (Amended 126th Street Allocation Area and Proscenium II Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission removing parcels from the Amended 126th Street Allocation Area and resetting the base assessment date for the Proscenium II Allocation Area, both of which are located within the Integrated 126th Street Corridor Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- g. **Resolution CC-11-20-23-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the North Illinois Street Economic Development Area (Franciscan North Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission resetting the base assessment date for the Franciscan North Allocation Area within the North Illinois Street Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- h. **Resolution CC-11-20-23-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Michigan Road Economic Development Area; Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating the Michigan Road Economic Development Area, designating the entirety thereof as a new allocation area known as the Michigan Road Allocation Area, and adopting an economic development plan for the Michigan Road Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- i. **Resolution CC-11-20-23-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Meridian Economic Development Area (Star Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission creating a new allocation area, known as the Star Allocation Area, within the Old Meridian Economic Development Area and adopting a supplement to the economic development plan for the Old Meridian Economic Development Area, and (2) a related Carmel Plan Commission resolution.

- j. **Resolution CC-11-20-23-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the 111 Penn Redevelopment Area (Penn 111 Allocation Areas); Sponsor: Councilor Worrell.

Synopsis:

Resolution approves (1) a resolution of the Carmel Redevelopment Commission designating twelve separate allocation areas within the 111 Penn Redevelopment Area and adopting a supplement to the redevelopment plan for the 111 Penn Redevelopment Area, and (2) a related Carmel Plan Commission resolution.

- k. **Resolution CC-11-20-23-08**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2023 Motor Vehicle Highway Fund Street Department Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$1,026,900 from various line items to the Other Contracted Services line item within the 2023 Motor Vehicle Highway Fund Street Department budget.

- l. **Resolution CC-11-20-23-09**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2023 Information & Communication Systems (ICS) Department Budget; Sponsor(s): Councilor(s) Campbell and Aasen.

Synopsis:

Transfers \$100,400.00 to cover expenses incurred in various line items within the 2023 Information & Communication Systems Department (ICS) Budget.

- m. **Resolution CC-11-20-23-10**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2023 Carmel Fire Department Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$375,000.00 from various line items into the Unscheduled Overtime line item in the 2023 Carmel Fire Department Budget.

- n. **Resolution CC-11-20-23-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds in the 2023 Department of Redevelopment Budget; Sponsor: Councilor Worrell.

Synopsis:

Transfers \$32,250 to cover expenses incurred in the Legal Fees line item within the 2023 Department of Redevelopment Budget.

- o. **Resolution CC-11-20-23-11**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds from the Grant Fund (Fund#900) into the General Fund (Fund#101); Sponsor: Councilor Rider.

Synopsis:

Transfers \$3,750.00 in grant funds that the City of Carmel received from the Indiana Arts Commission into the General Fund so that the grant funds can be appropriated into the Community Relations and Economic Development Department budget.

- p. **Resolution CC-11-20-23-12**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2023 Carmel Police Department Budget; Sponsor(s): Councilor(s) Campbell and Aasen.

Synopsis:

Transfers \$255,000.00 from the Full Time Regular and Gasoline line items into various line items within the 2023 Carmel Police Department Budget.

- q. **Resolution CC-11-20-23-13**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2023 Department of Community Services Budget and the Non-Reverting Carmel Historic Preservation Fund (#507); Sponsor(s): Councilor(s) Campbell and Aasen.

Synopsis:

Transfers funds from the 2023 Department of Community Services Budget into the Non-Reverting Carmel Historic Preservation Fund (#507).

- r. **Resolution CC-11-20-23-14**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2023 Department of Community Services Budget and the Non-Reverting Sidewalk Program Fund (Fund #925); Sponsor(s): Councilor(s) Campbell and Aasen.

Synopsis:

Transfers \$8,636.20 from the 2023 Department of Community Services budget into the Non-Reverting Sidewalk Program Fund (Fund #925).

- s. **First Reading of Ordinance D-2691-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Designating the Caperton-Carter House Historic District Located at 35 and 39 Maplecrest Drive; Sponsor: Councilor Aasen.

Synopsis:

Designates a historic district consisting of the Caperton-Carter House property, located at 35 and 39 Maplecrest Drive.

- t. **First Reading of Ordinance D-2696-23**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 8, Article 4, Section 8-44 to the Carmel City Code; Sponsor(s): Councilor(s) Worrell, Aasen, Rider and Hannon.

Synopsis:

Establishes a speed limit of 20 miles per hour within roundabouts.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**