COMMON COUNCIL
MEETING AGENDA
MONDAY, MAY 17, 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**

6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**

7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**

8. **CONSENT AGENDA**

   a. **Approval of Minutes**

      1. May 3, 2021 Regular Meeting

   b. **Claims**

      1. General Claims $1,544,460.02
      2. Payroll $3,104.028.06
      3. Retirement $97,767.27
      4. Wire Transfers $7,285,065.06

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. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

a. **Eighth 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**. Remains in the Finance, Utilities and Rules Committee**

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.

b. **Eighth 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**. Remains in the Finance, Utilities and Rules Committee**

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.

c. **Second Reading of Ordinance D-2579-21**; 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 Signature Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee**

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

d. **Resolution CC-05-03-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Meridian Economic Development Area; Sponsor: Worrell. **Sent to the Finance, Utilities and Rules Committee**

Synopsis:
Resolution approves a resolution adopted by the City of Carmel Redevelopment Commission creating a new TIF allocation area in the Old Meridian Economic Development Area for The Signature project and approves related resolution of the City of Carmel Plan Commission.

e. **Second Reading of Ordinance D-2580-21**; 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 Proscenium II Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Worrell. **Sent to the Finance, Utilities and Rules Committee**

Synopsis:
Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the Proscenium II Project.

f. **Resolution CC-05-03-21-02**: 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; Sponsor: Worrell. **Sent to the Finance, Utilities and Rules Committee**

Synopsis:
Resolution approves a resolution adopted by the City of Carmel Redevelopment Commission creating a new TIF allocation area in the 126th Street Corridor Economic Development Area for the Proscenium II project and approves related resolution of the City of Carmel Plan Commission.

g. **Second Reading of Ordinance D-2582-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Two Agreements for Parking and Traffic Regulation on Private Business Property; Sponsor(s): Councilor(s) Rider, Aasen and Worrell. **Sent to the Land Use and Special Studies Committee (5/17/21 Meeting Date)**

Synopsis:
Ordinance approves agreements for parking and traffic regulation by the City within the Indiana Design Center and Monon and Main parking garages.

13. PUBLIC HEARINGS

a. **Resolution CC-05-17-21-01**: A Resolution of the Common Council of the City of Carmel, Appropriating Proceeds of the Transfer of Real Estate Interests to the Carmel Municipal Facilities Building Corporation; Sponsor(s): Councilor(s) Rider and Worrell**.**

Synopsis:
This resolution approves appropriation of proceeds of sale of existing Police Station Property to Carmel Municipal Facilities Building Corporation

b. **First Reading of Ordinance D-2583-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Motor Vehicle Highway Fund (Fund #201); Sponsor(s): Councilor(s) Aasen, Green and Nelson.

Synopsis:
Appropriates funds received from the INDOT Community Crossing Grant for additional street repaving.

c. **First Reading of Ordinance D-2584-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Non-Reverting Center Green Ice Rink Fund (Fund #922); Sponsor: Councilor Worrell.

Synopsis:
Appropriates funds in the Non-Reverting Center Green Ice Rink Fund to pay for the construction of the Ice Palace to be located on Carter Green.

14. NEW BUSINESS

a. **First Reading of Ordinance D-2585-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the 2021 Salary Ordinance; Sponsor(s): Councilor(s) Finkam, Aasen, Nelson and Worrell.

Synopsis:
This ordinance amends the 2021 salary ordinance by reclassifying the Carmel Police Department's Community Resource Specialist position to that of Community Relations Specialist.

b. **Resolution CC-05-17-21-02**: A Resolution of the Common Council of the City of Carmel, Approving a Transfer of Funds Between the Grant Fund (#900) and the Motor Vehicle Highway Fund (#201); Sponsor(s): Councilor(s) Aasen, Green and Nelson**.**

Synopsis:
Transfers $1,000,000.00 received by the City for the INDOT Community Crossing Grant from the Grant Fund into the Motor Vehicle Highway Fund in order to use the funds for additional street repaving.

c. **Resolution CC-05-17-21-03**: A Resolution of the Common Council of the City of Carmel, Approving a Transfer of Funds Within the 2021 Carmel Law Department Budget; Sponsor(s): Councilor(s) Rider, Campbell, Aasen and Hannon

Synopsis:
Transfers $50,000.00 between various line items within the 2021 Carmel Law Department Budget to cover office furniture and other expenses associated with the Law Department's move to new offices in City Hall.

15. AGENDA ADD-ON ITEMS

16. OTHER BUSINESS

17. ANNOUNCEMENTS

18. ADJOURNMENT