

COMMON COUNCIL MEETING AGENDA

MONDAY, NOVEMBER 18, 2019 – 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. October 21, 2019 Regular Meeting
 2. November 7, 2019 Special Meeting
 - b. **Claims**
 1. Payroll \$3,354,565.93 and \$2,780,686.04
 2. General Claims \$1,221,908.28
 3. Wire Transfers \$3,589,368.81
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. **Fifth Reading of Ordinance D-2477-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Section 6-73 to Chapter 6, Article 4 of the Carmel City Code; Sponsor: Councilor Worrell. **Sent to the the Land Use and Special Studies Committee (11/13/19 Meeting Date).**

Synopsis:

Regulates placement of property within rights-of-way located along parade routes.

- b. **Fourth Reading of Ordinance Z-645-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Real Estate to the S2 Residential District; Sponsor: Councilor Campbell. **Sent to the Land Use and Special Studies Committee (11/13/19 Meeting Date).**

Synopsis:

This Ordinance rezones the real estate from the S1 (Residential) District to the S2 (Residential) District to allow the development of a neighborhood including detached single family homes meeting the S2 (residential) District standards of the Unified Development Ordinance.

- c. **Fourth Reading of Ordinance Z-644-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Restating and Amending an Ordinance to Establish an Impact Fee for the Purpose of Planning and Financing Park and Recreational Infrastructure Needed to Serve New Residential Development ; Sponsor: Councilor Campbell. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

This ordinance renews and updates the Parks & Recreation Impact Fee Ordinance and associated definitions for an additional five years from 2020-2025.

- d. **Resolution CC 09-16-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving an Amendment to the Carmel Clay Comprehensive Plan Regarding the Zone Improvement Plan; Sponsor: Councilor Campbell. **Returning from the Finance, Utilities and Rules Committee.**

Synopsis:

This resolution updates the Zone Improvement Plan, upon which the Parks & Recreation Impact Fee is based, and incorporates it into the Carmel Clay Comprehensive Plan.

- e. **Third 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.

- f. **Second Reading of Ordinance D-2486-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Concerning the Construction of Additions and Improvements to the Waterworks of the City of Carmel, Indiana; Authorizing the Issuance of Revenue Bonds for Such Purposes; Addressing Other Matters Connected Therewith, and Repealing Ordinances Inconsistent Herewith; Sponsor: Councilor Worrell **Returning from the Finance, Utilities and Rules Committee**

Synopsis:

Bond Ordinance permitting the issuance of water works revenue bonds and bond anticipation notes to finance certain water works improvement projects in the City.

- g. **Resolution CC-10-21-19-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Expressing Interest in the Purchase of Certain Property Valued at Over \$25,000; Sponsor: Councilor Worrell **Returning from the Finance, Utilities and Rules Committee**

Synopsis:

Authorizes the purchase of certain property valued over \$25,000 being acquired as office space for the Department of Utilities.

13. PUBLIC HEARINGS

- a. **First Reading of Ordinance D-2493-19**; 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 2019 Carmel Police Department Budget; Sponsor(s): Councilor(s) Worrell, Campbell, Finkam and Green

Synopsis:

This ordinance appropriates funds into the 2019 Carmel Police Department budget that were received from a federal grant for body worn cameras.

- b. **First Reading of Ordinance D-2494-19**; 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 (#101); Sponsor: Councilor Rider

Synopsis:

Appropriates funds that were transferred from the Motor Vehicle Highway Fund (Fund #201) into the General Fund to enable the Street Department to cover additional landscaping expenses.

- c. **First Reading of Ordinance D-2495-19**; 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 Kimball

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$275,000 from the General Fund into the 2019 Building Operations Budget to be used for other contracted services fees.

- d. **First Reading of Ordinance D-2496-19**; 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 Kimball

Synopsis:

Appropriates funds received from the Carmel Center Green outdoor ice skating rink during the 2018-2019 and 2019-2020 season to pay ice rink operating expenses for the 2019-20 season.

- e. **First Reading of Ordinance Z-647-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning Real Estate to the Urban Residential (UR) District; Sponsor: Councilor Kimball

Synopsis:

This Ordinance rezones the real estate from the R1 (Residential) District to the Urban Residential (UR) District to allow the development of a neighborhood including attached single-family homes meeting the Urban Residential (UR) District standards of the Unified Development Ordinance.

14. **NEW BUSINESS**

- a. **Resolution CC 11-18-19-04**; A Preliminary Resolution Designating an Economic Revitalization Area for ZP investments, LLC and Zotec Partners, LLC, and Establishing a Public Hearing; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider and Worrell

Synopsis:

A preliminary resolution that designates the real property located at 1 Zotec Way, Carmel, Indiana as an economic revitalization area and grants a partial abatement of real and personal property taxes in connection with the construction of a new office building, a structured parking facility and the acquisition and installation of certain depreciable personal property.

- b. **Resolution CC 11-18-19-06**; 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 (Zotec); Sponsor(s): Councilor(s) Kimball and Rider

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the North Illinois Street Economic Development Area relating to the Zotec project 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.

- c. **Resolution CC 11-18-19-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Use of Funds in the Carmel Redevelopment Commission Supplemental Reserve Fund to Finance Certain Infrastructure Improvements; Sponsor(s): Councilor(s) Kimball and Rider

Synopsis:

Resolution authorizes and approves the use of not to exceed \$1,500,000 from the CRC's Supplement Reserve Fund to finance the design and construction of infrastructure improvements, including a roundabout, in the Zotec Allocation Area, and such amounts drawn shall be repaid from the tax increment revenues generated by the Zotec Allocation Area.

- d. **Resolution CC 11-18-19-08**; 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 (Proscenium); Sponsor(s): Councilor(s) Kimball and Rider

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the Integrated 126th Street Corridor Economic Development Area relating to the Proscenium project 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. **Resolution CC 11-18-19-09**; 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) Sponsor(s): Councilor(s) Kimball and Rider

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the North Illinois Street Economic Development Area relating to the Franciscan Health Orthopaedic Center of Excellence project 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.

- f. **First Reading of Ordinance D-2497-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana

Economic Development Revenue Bonds, Series 20_ (Franciscan Health Project), and Authorizing and Approving Other Actions Thereto; Sponsor(s): Councilor(s) Rider and Kimball

Synopsis:

Ordinance authorizes the issuance of bonds by the City of Carmel, Indiana, to finance a parking garage and sky bridge to support the Franciscan Health Orthopedic Center of Excellence development

- g. **Resolution CC 11-18-19-10**; 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 (South Rangeline) Sponsor(s): Councilor(s) Kimball, Rider and Finkam

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the Integrated 126th Street Corridor Economic Development Area relating to the South Rangeline project 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.

- h. **First Reading of Ordinance D-2498-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Economic Development Revenue Bonds, Series 2020 (South Rangeline Project), and Authorizing and Approving Other Actions in Respect Thereto; Sponsor(s): Councilor(s) Finkam, Kimball and Rider

Synopsis:

Ordinance authorizes the issuance of bonds by the City of Carmel, Indiana, to finance a structured parking facility and vertical improvements including for-rent apartment units, office space, retail space, and related improvements.

- i. **Resolution CC 11-18-19-11**; A Resolution of the Common Council of the City of Carmel, Indiana Approving Certain Matters in Connection with the Old Town Economic Development Area (Smokey and Monon – North End); Sponsor(s): Councilor(s) Kimball and Rider

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 relating to the Smokey and Monon (North End) project 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.

- j. **First Reading of Ordinance D-2500-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Economic Development Revenue Bonds, Series 20_ (North End Project), and Authorizing and Approving Other Actions in Respect Thereto; Sponsor(s): Councilor(s) Finkam, Kimball and Rider

Synopsis:

Ordinance authorizes the issuance of bonds by the City of Carmel, Indiana, to finance all or any portion of certain infrastructure improvements to support a mixed-use residential, office and retail development

- k. **First Reading of Ordinance D-2499-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing the Issuance of the City of Carmel, Indiana Taxable Economic Development Revenue Bonds, Series 2020 (City Center Phase II), and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Kimball

Synopsis:

Ordinance authorizes the issuance of bonds by the City of Carmel, Indiana, to finance a certain public infrastructure improvements to support Phase II of the mixed-use development of City Center.

- l. **Resolution CC 11-18-19-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds by the Carmel Clay Public Library; Sponsor(s): Councilor(s) Worrell, Carter, Finkam and Kimball.

Synopsis:

Resolution approves the issuance of bonds by the Carmel Clay Public Library for the purpose of funding the cost of the renovation, expansion and construction of library facilities, including site improvements, the acquisition of real estate and the purchase of equipment and technology. Such bonds will be payable solely by the Library and once issued are not expected to increase the tax levy of the Library.

- m. **Resolution CC 11-18-19-12**; A Resolution of the Common Council of the City of Carmel, Indiana Approving a Transfer of Funds from the 2019 Department of Administration Budget Into the 2019 Carmel Building operations Budget; Sponsor: Councilor Carter

Synopsis:

Transfers \$200,418.00 from various line items in the 2019 Department of Administration Budget into the Electricity Line Item and the Other Contracted Services line within the 2019 Carmel Building Operations Budget

- n. **Resolution CC 11-18-19-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Motor Vehicle Highway Fund and the General Fund; Sponsor: Councilor Rider.

Synopsis:

Transfers \$135,000 from the Motor Vehicle Highway Fund into the General Fund to cover additional landscaping expenses incurred by the City.

- o. **Resolution CC 11-18-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Motor Vehicle Highway Fund Street Department Budget; Sponsor: Councilor Rider.

Synopsis:

Transfers \$530,000 from various line items into the Other Contracted Services Line Item within the 2019 Motor Vehicle Highway Fund Street Department Budget.

- p. **Resolution CC 11-18-19-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Carmel Law Department Budget; Sponsor(s): Councilor(s) Worrell, Campbell and Carter

Synopsis:

Transfers \$167,000 within various line items within the 2019 Carmel Law Department Budget to cover expenses incurred for legal and other professional fees.

15. **AGENDA ADD-ON ITEMS**
16. **OTHER BUSINESS**
17. **ANNOUNCEMENTS**
18. **EXECUTION OF DOCUMENTS**
19. **ADJOURNMENT**