

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 2, 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**
 - a. Moment of silence for Firefighter Marc Gehlbach
6. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
7. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. November 18, 2019 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,488,424.18
 2. General Claims \$2,154,892.30
 3. Retirement \$97,319.55
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.
 1. Introduction from Brad Beaver

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. **Fourth 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.

- b. **Second 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. **Sent to the Land Use and Special Studies Committee.**

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.

- c. **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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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.

- d. **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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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.

- e. **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 **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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.

- f. **Second 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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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. **Second 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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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.

- h. **Second 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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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

- i. **Second 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. **Sent to the Finance, Utilities and Rules Committee (11/26/19 Meeting Date).**

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.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2501-19**; 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 2019 Department of Law Budget; Sponsor: Councilor Finkam.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$40,000 from the General Fund into the 2019 Law Department Budget to be used for legal fees.

- b. **First Reading of Ordinance D-2502-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Additional Appropriation of Funds from the General Fund into the 2019 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

This ordinance appropriates funds to the 2019 Carmel Fire Department budget that were received by the City as reimbursements for the performance of public safety functions at public events, as well as funds that were received for federally mandated training sessions.

- c. **First Reading of Ordinance D-2503-19**; 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 Non-Reverting Events & Festivals Fund (Fund #923); Sponsor: Councilor Finkam.

Synopsis:

Appropriates funds received from various City of Carmel events and festivals in order to pay costs associated with operating said events and festivals.

- d. **First Reading of Ordinance D-2504-19**; 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 2019 Golf Course Budget; Sponsor: Councilor Finkam.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$32,790.58 from the General Fund into the 2019 Golf Course Budget to cover costs associated with operating and maintaining the Brookshire Golf Club Pool.

- e. **Resolution CC 12-02-19-04**; A Confirmatory Resolution Designating an Economic Revitalization Area ZP Investments, LLC Zotec Partners, LLC; Sponsor(s): Councilor(s) Carter, Finkam, Kimball, Rider and Worrell.

Synopsis:

A confirmatory 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.

14. **NEW BUSINESS**

- a. **Resolution CC 12-02-19-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Ambulance Capital Fund Budget; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

Transfers \$200,000 within various line items within the 2019 Ambulance Capital Fund Budget to cover other equipment costs.

- b. **Resolution CC 12-02-19-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2019 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Carter and Finkam.

Synopsis:

Transfers \$100,000.00 from various line items into the Unscheduled Overtime line item within the 2019 Carmel Fire Department Budget.

- c. **Resolution CC 12-02-19-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Suspension of the Short Term Residential Rental Ordinance During Certain Periods of the Year; Sponsor(s): Councilor(s) Worrell and Finkam.

Synopsis:

Approves dates submitted by the Mayor for the suspension of Unified Development Ordinance Section 5.72, Short Term Residential Rentals in 2020.

- d. **First Reading of Ordinance D-2505-19**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Carmel City Code; Sponsor: Councilor Finkam.

Synopsis:

Ordinance amends the Carmel City Code to reflect Carmel's status as a Second Class City.

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