

**COMMON COUNCIL
MEETING AGENDA
MONDAY, MAY 18, 2020 – 6:00 P.M.
VIA VIDEOCONFERENCE**

1. **CALL TO ORDER**
2. **AGENDA APPROVAL**
3. **INVOCATION**
4. **RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS**
5. **RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL**
6. **COUNCIL AND MAYORAL COMMENTS/OBSERVATIONS**
7. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. April 20, 2020 Regular Meeting
 2. May 4, 2020 Special Meeting
 - b. **Claims**
 1. General Claims \$1,880,532.07
 2. Wires \$7,815,645.95
8. **ACTION ON MAYORAL VETOES**
9. **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.
10. **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. **Report on the Carmel Music and Film Festival**
- l. All reports designated by the Chair to qualify for placement under this category.

11. **OLD BUSINESS**

- a. **Twelfth 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. **Third Reading of Ordinance D-2513-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 4, Article 5, Section 4-98 of the Carmel City Code; Sponsor: Councilor Finkam. **TABLED**

Synopsis:

This ordinance codifies the process of applying for economic development incentives from the City of Carmel.

12. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance Z-651-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 9 Parcels Located at the Southeast Corner of Old Meridian Street and Carmel Drive from the UC/Urban Core District and UR/Urban Residential District to the C2/Mixed Use District; Sponsor: Councilor Rider

Synopsis:

This ordinance rezones 9 parcels located at the southeast corner of Old Meridian Street and Carmel Drive to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Kirk Furniture site as well as three single-story office and medical complexes in the Carmel Science and Technology Park.

- b. **First Reading of Ordinance D-2523-20**; 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 Carmel Historic Preservation Fund (#507); Sponsor(s): Councilor(s) Kimball and Nelson

Synopsis:

Appropriates funds currently in the operating balance of the Non-Reverting Carmel Historic Preservation Fund (#507) so that they can be used for various projects requested by the Carmel Historic Preservation Commission.

- c. **First Reading of Ordinance D-2524-20**; 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 Local Road and Street Fund (Fund #202); Sponsor(s): Councilor(s) Kimball and Nelson

Synopsis:

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

- d. **First Reading of Ordinance D-2525-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Vacating Right-of-Way Located Within the Lot One Redevelopment Project; Sponsor: Councilor Worrell

Synopsis:

Vacates two alleys within the Lot One redevelopment project located at the corner of Rangeline Road and Main Street.

13. **NEW BUSINESS**

- a. **Resolution CC 05-18-20-06**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (#900) and the Local Road and Street Fund (#202) Sponsor(s): Councilor(s) Kimball and Nelson.

Synopsis:

Transfers the \$1,000,000.00 received from the INDOT Community Crossing Grant from the Grant Fund into the Local Road and Street Fund so that it can be used for additional street repaving.

- b. **First Reading of Ordinance D-2526-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting an Investment Policy Authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5.7; Sponsor: Councilor Finkam

Synopsis:

This ordinance adopts a City investment policy.

- c. **Resolution CC 05-18-20-07**; A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing Deposit of City Funds Twice Per Week During the Covid-19 Public Health Emergency; Sponsor: Councilor Finkam.

Synopsis:

Pursuant to Indiana State Board of Accounts Directive 2020-1, this resolution authorizes the Controller's Office to deposit City funds twice per week, rather than daily.

- d. **First Reading of Ordinance D-2520-20**; 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 Lot One Development Project, and Authorizing and Approving Other Actions 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 Lot One Project.

- e. **Resolution CC 05-18-20-05**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Town Economic Development Area (Lot One Allocation Area); Sponsor: Councilor Worrell.

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 conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- f. **First Reading of Ordinance D-2518-20**; 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 Firehouse Redevelopment 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 Firehouse Project.

- g. **Resolution CC 05-18-20-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Firehouse Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the City Center Redevelopment Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- h. **First Reading of Ordinance D-2521-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Sections 8-48 of the Carmel City Code; Sponsor: Councilor Worrell

Synopsis:

Ordinance adds various parking restrictions to Carmel City Code.

- i. **First Reading of Ordinance D-2519-20**; 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 Brookshire Village Shoppes Redevelopment 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 redevelopment of Brookshire Village Shoppes.

- j. **Resolution CC 05-18-20-03**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Establishment of the Brookshire Village Shoppes Economic Development Area (Brookshire Village Shoppes); Sponsor: Councilor Worrell.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission establishing the Brookshire Village Shoppes Economic Development Area, designating the Brookshire Village Shoppes Allocation Area and approving an economic development plan for the Economic Development Area 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.

- k. **First Reading of Ordinance D-2522-20**; 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 Corner Development 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 Corner Project.

- l. **Resolution CC 05-18-20-01**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the City Center Redevelopment Area (Magnolia Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the City Center Redevelopment Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

- m. **Resolution CC 05-18-20-04**; A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the 126th Street Corridor Economic Development Area (South Pennsylvania Allocation Area); Sponsor: Councilor Worrell.

Synopsis:

Resolution finds that a resolution adopted by the City of Carmel Redevelopment Commission making certain amendments to the Declaratory Resolution for the 126th Street Corridor Economic Development Area conforms to the plan of development for the City of Carmel, approves such resolution and a resolution of the City of Carmel Plan Commission regarding the same.

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