

# COMMON COUNCIL MEETING AGENDA

MONDAY, MARCH 15, 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. March 1, 2021 Regular Meeting
  - b. **Claims**
    1. General Claims \$2,964,668.61
    2. Payroll \$3,135,324.87
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. **Report from Brenda Myers of Visit Hamilton County**
- l. All reports designated by the Chair to qualify for placement under this category.

12. **OLD BUSINESS**

- a. **Fifth Reading of Ordinance D-2562-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Financing Lease and Bonds to Finance Police Headquarters and Expansion Project; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Returning from the Finance, Utilities and Rules Committee**

**Synopsis:**

This ordinance approves bonds in an amount not to exceed \$38,000,000 to finance an expansion of the existing police headquarters and relocation of the IT facility and a related financing lease with the Carmel Municipal Facilities Building Corporation.

- b. **Fifth 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.

- c. **Resolution CC-12-21-20-04**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving the Issuance of Bonds of the City of Carmel Redevelopment District; Sponsor(s): Councilor(s) Kimball, Rider and Worrell. **Sent to the Finance, Utilities and Rules Committee (3/18/21 Meeting Date)**

**Synopsis:**

This resolution approves redevelopment district bonds in an amount not to exceed \$25,000,000 to finance various redevelopment projects in the City. The bonds will be payable from tax increment (TIF) generated in the various TIF allocation areas identified in the Amended & Restated Revenue Deposit Agreement between the City and the CRC, with a back-up pledge of the special benefits tax for credit enhancement purposes.

- d. **Fifth 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 tabled in the Finance, Utilities and Rules Committee until 5/1/21.**

**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.

- e. **Second Reading of Ordinance D-2574-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 3, Article 1, Section 3-48 of the Carmel City Code; Sponsor(s): Councilor(s) Campbell, Finkam, Aasen, Hannon, Nelson, Rider and Worrell. **Remains in the Finance, Utilities and Rules Committee**

**Synopsis:**

This Ordinance creates a provision of the Carmel City Code relating to the City Council's statutory investigatory powers.

- f. **Second Reading of Ordinance D-2575-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 3, Article 1, Section 3-28 of the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Campbell and Rider **Remains in the Finance, Utilities and Rules Committee**

**Synopsis:**

This Ordinance modifies a provision of the Carmel City Code relating to the Department of Law's relationship to the City Council in order to modernize language and eliminate any unintended limitation of the Department of Law's statutory duties or the City Council's other statutory rights.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2576-21**; 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 2021 Carmel Police Department Budget; Sponsor(s): Councilor(s) Finkam, Aasen, Hannon, Nelson and Worrell.

**Synopsis:**

This ordinance appropriates funds that were received by the Carmel Police Department for its participation in Operation Pull Over and the Click It to Live It program into the 2021 Carmel Police Department budget in order to pay for overtime earned by the officers who participated in the programs.

- b. **First Reading of Ordinance Z-665-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Standards and Definitions for Signage in the Unified Development Ordinance; Sponsor: Councilor Rider.

**Synopsis:**

This ordinance amends the Unified Development Ordinance in order to add new sign types, allow different sign types for various uses, promote pedestrian scale signage, and better tailor the 2017 Unified Development Ordinance to meet Carmel’s signage needs.

- c. **First Reading of Ordinance Z-666-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Albany Village Planned Unit Development District; Sponsor: Councilor Rider.

**Synopsis:**

Ordinance Establishes the Albany Village Planned Unit Development District Ordinance (the “Albany Village PUD”). The Ordinance would rezone the real estate from S-1 Residential to a Planned Unit Development district allowing the future development of a residential neighborhood laid out in the style and character as depicted on the attached Concept Plan which includes single-family and two-family homes.

14. **NEW BUSINESS**

- a. **Resolution CC-03-15-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the Grant Fund (CPD) (#900) and the General Fund (#101); Sponsor(s): Councilor(s) Finkam, Aasen, Hannon, Nelson and Worrell.

**Synopsis:**

Transfers \$16,794.50 from the Grant Fund (CPD)(#900) to the General Fund (#101) so that federal grant funds received for the Carmel Police Department’s participation in Operation Pull Over and the Click It to Live It program can be used to pay overtime earned by officers who worked on the programs.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**