

COMMON COUNCIL MEETING AGENDA

MONDAY, APRIL 19, 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 15, 2021 Regular Meeting
 2. March 15, 2021 Executive Session
 3. March 31, 2021 Special Meeting
 - b. **Claims**
 1. General Claims \$1,987,014.93
 2. Payroll \$3,021,948.47 and \$3,024,676.90
 3. Wire Transfers \$1,970,912.36
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. **Sixth 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. **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. **Remains in the Finance, Utilities and Rules Committee**

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.

- c. **Sixth 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.

- d. **Third 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. **Returning from 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.

- e. **Third 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 **Returning from 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.

- f. **Second 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. **Returning from the Land Use and Special Studies Committee.**

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.

- g. **Second 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. **Returning from the Land Use and Special Studies Committee.**

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.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2577-21**; 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 Human Resources Department Budget; Sponsor(s): Councilor(s) Finkam, Aasen, Worrell, Hannon and Nelson.

Synopsis:

Appropriates funds into the 2021 Human Resources Department budget to pay for diversity and inclusion training for employees, an organizational review and the development of a comprehensive long-term plan for cultural competency.

- b. **Resolution CC-04-19-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Transfer of Real Property to Third Party; Sponsor(s): Councilor(s) Rider, Nelson and Worrell.

Synopsis:

Resolution approves the sale of excess real property located near 96th Street and Keystone Parkway that is not needed for a public purpose and establishes a minimum sales price.

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2578-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 8, Article 4, Section 8-43 of the Carmel City Code; Sponsor(s): Councilor(s) Aasen, Rider and Worrell.

Synopsis:

This ordinance grants Approved Neighborhood status to the Brookshire North neighborhood, thereby allowing the use of golf carts on Local Streets within the neighborhood.

- b. **Resolution CC-04-19-21-02**: A Resolution of the Common Council of the City of Carmel, Indiana, Amending the Real Property Tax Abatement Granted to ATAPCO Carmel, Inc.; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

Amends the partial real property tax abatement granted for capital building improvements made to the real property located at 645 W. Carmel Drive to reflect the re-plat and transfer of the real property for which the abatement was granted.

15. **AGENDA ADD-ON ITEMS**

16. **OTHER BUSINESS**

17. **ANNOUNCEMENTS**

18. **ADJOURNMENT**