

COMMON COUNCIL MEETING AGENDA

MONDAY, MAY 3, 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**
 - a. Proclamation Designating May as Mental Health Awareness Month
8. **CONSENT AGENDA**
 - a. **Approval of Minutes**
 1. April 19, 2021 Regular Meeting
 - b. **Claims**
 1. General Claims \$2,717,352.05
 2. Payroll \$3,073,386.67 and \$3,101,651.89
 3. Retirement \$97,767.27
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. **Seventh 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. **Sent to the Finance, Utilities and Rules Committee (4/27/21 and 4/28/21 Meeting Dates).**

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. **Sent to the Finance, Utilities and Rules Committee (4/27/21 and 4/28/21 Meeting Dates).**

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

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.

13. **PUBLIC HEARINGS**

14. **NEW BUSINESS**

- a. **First Reading of Ordinance D-2579-21**; 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 Signature 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 Signature Project.

- b. **Resolution CC-05-03-21-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Approving Certain Matters in Connection with the Old Meridian Economic Development Area; Sponsor: Worrell

Synopsis:

Resolution approves a resolution adopted by the City of Carmel Redevelopment Commission creating a new TIF allocation area in the Old Meridian Economic Development Area for The Signature project and approves related resolution of the City of Carmel Plan Commission.

- c. **First Reading of Ordinance D-2580-21**; 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 Proscenium II 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 Proscenium II Project.

- d. **Resolution CC-05-03-21-02**: 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; Sponsor: Worrell

Synopsis:

Resolution approves a resolution adopted by the City of Carmel Redevelopment Commission creating a new TIF allocation area in the 126th Street Corridor Economic Development Area for the Proscenium II project and approves related resolution of the City of Carmel Plan Commission.

- e. **First Reading of Ordinance D-2581-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 152 to the Carmel City Code, Thereby Establishing the City of Carmel ARP Coronavirus Local Fiscal Recovery Fund (#176); Sponsor: Councilor Worrell.

Synopsis:

This ordinance establishes a fund for money received by the City of Carmel from the American Rescue Plan Act of 2021 and specifies the uses of said fund.

- f. **First Reading of Ordinance D-2582-21**; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving Two Agreements for Parking and Traffic Regulation on Private Business Property; Sponsor(s): Councilor(s) Rider, Aasen and Worrell.

Synopsis:

Ordinance approves agreements for parking and traffic regulation by the City within the Indiana Design Center and Monon and Main parking garages.

- 15. **AGENDA ADD-ON ITEMS**
- 16. **OTHER BUSINESS**
- 17. **ANNOUNCEMENTS**
- 18. **ADJOURNMENT**