

COMMON COUNCIL MEETING AGENDA

MONDAY, DECEMBER 7, 2020 – 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. Retiring Street Commissioner Dave Huffman
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 16, 2020 Regular Meeting
 - b. **Claims**
 1. Payroll \$2,986,179.41 and \$3,008,472.28
 2. General Claims \$4,580,707.47
 3. Retirement \$97,251.00
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 Nancy Heck**
- l. All reports designated by the Chair to qualify for placement under this category.

12. OLD BUSINESS

- a. **Fifth Reading of Ordinance D-2540-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-42 of the Carmel City Code; Sponsor: Councilor Finkam. **Remains in the Finance, Utilities and Rules Committee.**

Synopsis:

Amends the conditions under which the City will pay insurance premiums for employees who are disabled in the line of duty.

- b. **Third Reading of Ordinance Z-658-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Standards and Approval Process for Group Homes 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 amend definitions and to establish standards and approval requirements for Group Homes.

- c. **Second Reading of Ordinance Z-659-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing The Ambleside Point Planned Unit Development District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

Ordinance Establishes the Ambleside Point Planned Unit Development District Ordinance (the “Ambleside Point 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 homes and Townhomes

- d. **Second Reading of Ordinance Z-660-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 4 Parcels Located at the Northeast Corner of Old Meridian Street and Main Street From the UC/Urban Core District to the C2/Mixed Use District; Sponsor: Councilor Rider. **Returning from the Land Use and Special Studies Committee.**

Synopsis:

This ordinance rezones 4 parcels located at the northeast corner of Old Meridian Street and Main Street to the C2/Mixed Use District for the purpose of facilitating the redevelopment of the Stout's Shoes site as well as a vacant animal hospital.

- e. **Second Reading of Ordinance D-2553-20**; 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 Courtyards of Carmel Redevelopment Project, and Authorizing and Approving Other Actions in Respect Thereto; Sponsor: Councilor Rider. **Sent to the Finance, Utilities and Rules Committee (12/1/20 Meeting Date).**

Synopsis:

Ordinance authorizes the issuance of developer TIF bonds by the City of Carmel, Indiana, to finance improvements to support the development of the Courtyards of Carmel Project.

- f. **Second Reading of Ordinance D-2554-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 6, Article 5, Division VIII, Section 6-158 of the Carmel City Code; Sponsor(s): Councilor(s) Worrell and Rider. **Remains in the Land Use and Special Studies Committee.**

Synopsis:

Ordinance addresses the regulation of noise within the City of Carmel.

- g. **Second Reading of Ordinance D-2555-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Four Municipal Riverfront Development Project Areas Within the City of Carmel; Sponsor: Councilor Finkam. **Sent to the Finance, Utilities and Rules Committee (12/1/20 Meeting Date).**

Synopsis:

Pursuant to Indiana Code § 7.1-3-20-16.1, this ordinance establishes four Riverfront Development Project Areas within the City of Carmel.

13. **PUBLIC HEARINGS**

- a. **First Reading of Ordinance D-2556-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Authorizing and Approving an Appropriation of Funds from the Operating Balance of the Non-Reverting Events and Festivals Fund (#923); Sponsor: Councilor Finkam.

Synopsis:

Appropriates funds received from various City of Carmel events and festivals in order to pay for costs associated with the 2021 Festival of Ice and 2020 Christmas ornaments.

- b. **First Reading of Ordinance D-2557-20**; 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 General Fund to the 2020 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Hannon and Worrell.

Synopsis:

This ordinance appropriates funds to the 2020 Carmel Fire Department budget that were received by the City as reimbursements for participating in the Indiana Task Force and the Hamilton County Community Opioid Prevention Efforts' Quick Response Team.

- c. **First Reading of Ordinance D-2558-20**; 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 2020 Department of Law Budget; Sponsor: Councilor Rider.

Synopsis:

This ordinance authorizes and approves an additional appropriation of \$44,000 from the General Fund into the 2020 Law Department Budget to be used for legal fees.

- d. **First Reading of Ordinance Z-661-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Rezoning 2.14 Acres at E. 116th Street from R-1/Residential to the B-3/Business District; Sponsor: Councilor Rider

Synopsis:

This ordinance rezones approximately 2.14 acres to the B-3/Business zoning district. Approximately one half of the parcel is currently zoned B-3/Business and approximately one half of the parcel is zoned R-1/Residential. The parcel is located on the southeast quadrant of 116th Street and Rangeline Road / Westfield Blvd.

- e. **First Reading of Ordinance Z-662-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Clay Terrace Planned Unit Development District; Sponsor: Councilor Rider

Synopsis:

The applicant seeks PUD Amendment approval to modify the existing Clay Terrace PUD in order to foster redevelopment of a portion of the site. The site is located generally at the SW corner of 146th Street and US 31. It is zoned Clay Terrace PUD Z-386-02. Filed by Steven Hardin of Faegre Drinker Biddle & Reath LLP.

14. **NEW BUSINESS**

- a. **Resolution CC-12-07-20-01**: A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2020 Carmel Fire Department Budget; Sponsor(s): Councilor(s) Finkam and Rider.

Synopsis:

Transfers \$409,324.00 from various line items into the Unscheduled Overtime, Building Repairs, and Other Medical Fees line items within the 2020 Carmel Fire Department Budget.

- b. **First Reading of Ordinance D-2559-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 2, Article 4, Section 2-151 to the Carmel City Code; Sponsor(s): Councilor(s) Finkam, Aasen and Rider.

Synopsis:

Establishes a non-reverting fund for the Carmel Sidewalk Program, which provides grants to eligible Carmel residents to re-surface their sidewalks.

- c. **Resolution CC-12-07-20-02:** A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the 2020 Common Council Budget and the Non-Reverting Sidewalk Program Fund (Fund #925); Sponsor(s): Councilor(s) Finkam, Aasen and Rider.

Synopsis:

Transfers \$50,000 from line item 4358700 – Hamilton County Economic Development Fee within the 2020 Common Council budget into the Non-Reverting Sidewalk Program Fund (Fund #925) in order to fund the Carmel Sidewalk Program in 2021.

- d. **Resolution CC-12-07-20-03:** A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Between the General Fund and the Parks and Recreation Non-Reverting Capital Fund (#103); Sponsor: Councilor Finkam

Synopsis:

Transfers \$525,000 from the General Fund into the Parks and Recreation Non-Reverting Capital Fund in order to effectuate an appropriation made in the 2020 Parks and Recreation Non-Reverting Capital Fund (#103) budget.

- e. **Resolution CC-12-07-20-04:** A Resolution of the Common Council of the City of Carmel, Indiana, Approving a Transfer of Funds Within the 2020 Information & Communication System (ICS) Department Budget; Sponsor(s): Councilor(s) Finkam and Worrell.

Synopsis:

Transfers \$285,000 to cover expenses incurred within various line items within the 2020 Information & Communication System (ICS) Budget.

- f. **Resolution CC-12-07-20-05:** A Resolution of the Common Council of the City of Carmel, Indiana, Authorizing a Transfer of Funds Within the 2020 Carmel Police Department Budget; Sponsor(s): Councilor(s) Kimball, Nelson, Rider and Worrell

Synopsis:

Transfers \$153,000.00 from the Gasoline and Cellular Phone Fees line items into various line items within the 2020 Carmel Police Department Budget.

- g. **First Reading of Ordinance D-2561-20:** An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Chapter 6, Article 5, Division VIII, Section 6-164 of the Carmel City Code; Sponsor: Councilor Kimball

Synopsis:

This ordinance prohibits public urination and defecation by persons over seven (7) years of age in all public places located within the City's corporate boundaries.

- h. **First Reading of Ordinance D-2560-20**; An Ordinance of the Common Council of the City of Carmel, Indiana, Adding Subsections (66), (67) and (68) to Chapter 8, Article 5, Section 8-47(a) of the Carmel City Code; Sponsor: Councilor Kimball

Synopsis:

Ordinance prohibits parking on certain sections of Emerson Road and 1st Street SW.

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