



## OFFICE OF THE CITY CLERK

KAREEMAH FOWLER, CITY CLERK

### MEMORANDUM

**TO:** MEMBERS OF THE COMMON COUNCIL  
**FROM:** KAREEMAH FOWLER, CITY CLERK  
**DATE:** DECEMBER 7, 2017  
**SUBJECT:** COMMITTEE MEETING NOTICE

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The following Common Council Committee Meetings have been scheduled for **MONDAY, DECEMBER 11, 2017:**

Council Informal Meeting Room  
4<sup>th</sup> Floor County-City Building  
227 W. Jefferson Blvd.  
South Bend, IN 46601

- 3:10 P.M.**      **PERSONNEL & FINANCE**      **KAREN L. WHITE, CHAIRPERSON**
1. Light Up South Bend Update Briefing- Bowman Creek
  2. [Bill No. 81-17](#)- December 2017 Transfer Ordinance
  3. [Bill No. 82-17](#)- December 2017 Appropriation Ordinance- Enterprise Funds
  4. [Bill No. 83-17](#)- December 2017 Appropriation Ordinance- Civil City Funds
  5. [Bill No. 84-17](#)- Establishing New Funds for the City of South Bend
- 3:25 P.M.**      **ZONING & ANNEXATION**      **OLIVER DAVIS, CHAIRPERSON**
1. [Bill No. 17-74](#)- Special Exception for property at 926 Erskine Plaza
  2. [Bill No. 17-78](#)- Fiscal Plan for Baney Annexation Area
  3. [Bill No. 67-17](#)- Rezoning for 24605 Cleveland Road/ Baney Annexation Area
  4. Proposed Text Amendments Update Briefing- Mike Divita
- 3:50 P.M.**      **COMMUNITY INVESTMENT**      **GAVIN FERLIC, CHAIRPERSON**
1. Overview of Tax Abatement Process- James Mueller & Staff
  2. Administration Incentives Philosophy-James Mueller & Staff
  3. Update- Text Amendment and Changes to the Ordinance to the HPC and Interlocal Agreement- James Mueller & Staff
- 4:15 P.M.**      **PARC**      **RANDY KELLY, CHAIRPERSON**
1. [Bill No. 17-80](#)- Energy Savings Contract for Venues Parks and Arts
- 4:30 P.M.**      **HEALTH & PUBLIC SAFETY**      **JO BRODEN, CHAIRPERSON**
1. [Bill No. 17-79](#)-Interlocal Agreement Provision of Ambulance Services

Council President Tim Scott has called an **Informal Meeting** of the Council which will commence immediately after the adjournment of the Health & Public Safety Committee.

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ORDINANCE VIOLATIONS  
BUREAU CLERK

**INFORMAL MEETING OF THE COMMON COUNCIL**

**TIM SCOTT, PRESIDENT**

1. Discussion of Council Agenda
2. Update and Announcements
3. Adjournment

cc: Mayor Pete Buttigieg  
Committee Meeting List  
News Media

**NOTICE FOR HEARING AND SIGHT IMPAIRED PERSONS**  
**Auxiliary Aid or Other Services may be Available upon Request at No Charge.**  
**Please give Reasonable Advance Request when Possible**