

## **SOUTH BEND COMMON COUNCIL**

## MEETING AGENDA

Monday, November 26, 2018 7:00 P.M.

- 1. **INVOCATION-** RABBI KAREN COMPANEZ, TEMPLE BETH-EL
- 2. **PLEDGE TO THE FLAG**
- 3. **ROLL CALL**
- 4. **REPORT FROM THE SUB-COMMITTEE ON MINUTES**
- 5. **SPECIAL BUSINESS**
- 6. **REPORTS FROM CITY OFFICES**
- 7. **COMMITTEE OF THE WHOLE** <u>BILL NO.</u>

TIME:

- 57-18 PUBLIC HEARING ON AN ORDINANCE TO VACATE THE FOLLOWING DESCRIBED PROPERTIES: FIRST EAST/WEST ALLEY LYING WEST OF LAWRENCE STREET AND NORTH OF CORBY BOULEVARD, RUNNING WEST 158 FEET +/- IN LENGTH AND TERMINATING AT AN EXISTING NORTH/SOUTH ALLEY, ALL IN SOUTH BEND, INDIANA
- 58-18 PUBLIC HEARING ON AN ORDINANCE TO VACATE THE FOLLOWING DESCRIBED PROPERTY NORTH/SOUTH PORTION OF SAMPSON STREET 40' IN WIDTH RUNNING SOUTH 140' FROM S RIGHT OF WAY OF E. RANDOLPH STREET ENDING AT N RIGHT OF WAY OF EAST/WEST ALLEY BETWEEN ROBINSON AND HOKE STREETS
- 60-18 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,800,000 OF CITY OF SOUTH BEND, INDIANA, ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS FOR THE COMMUNITY EDUCATION CENTER PROJECT, DESIGNATING THE BONDS AS LIMITED OBLIGATIONS OF THE CITY, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO

- 61-18 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 17 OF THE SOUTH BEND MUNICIPAL CODE TO ADD A NEW ARTICLE 14 ESTABLISHING INTERIM STORM WATER UTILITY RATES AND AMENDING CHAPTER 2, ARTICLE 14 TO CREATE A NEW FUND FOR THESE REVENUES TO BE KNOWN AS THE STORM SEWER FUND (#667)
- 8. BILLS ON THIRD READING BILL NO.

TIME:

- 56-18 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, ANNEXING TO AND BRINGING WITHIN THE CITY LIMITS OF SOUTH BEND, INDIANA, AND AMENDING THE ZONING ORDINANCE FOR PROPERTY LOCATED IN CLAY TOWNSHIP, CONTIGUOUS THEREWITH; COUNCILMANIC DISTRICT NO. 4, FOR 17330 STATE ROAD 23, SOUTH BEND, INDIANA (PREVIOUSLY BILL NO. 12-17- COUNCIL PORTION ONLY)
- 57-18 THIRD READING ON AN ORDINANCE TO VACATE THE FOLLOWING DESCRIBED PROPERTIES: FIRST EAST/WEST ALLEY LYING WEST OF LAWRENCE STREET AND NORTH OF CORBY BOULEVARD, RUNNING WEST 158 FEET +/- IN LENGTH AND TERMINATING AT AN EXISTING NORTH/SOUTH ALLEY, ALL IN SOUTH BEND, INDIANA
- 58-18 THIRD READING ON AN ORDINANCE TO VACATE THE FOLLOWING DESCRIBED PROPERTY NORTH/SOUTH PORTION OF SAMPSON STREET 40' IN WIDTH RUNNING SOUTH 140' FROM S RIGHT OF WAY OF E. RANDOLPH STREET ENDING AT N RIGHT OF WAY OF EAST/WEST ALLEY BETWEEN ROBINSON AND HOKE STREETS
- 60-18 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,800,000 OF CITY OF SOUTH BEND, INDIANA, ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS FOR THE COMMUNITY EDUCATION CENTER PROJECT, DESIGNATING THE BONDS AS LIMITED OBLIGATIONS OF THE CITY, AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO
- 61-18 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 17 OF THE SOUTH BEND MUNICIPAL CODE TO ADD A NEW ARTICLE 14 ESTABLISHING INTERIM STORM WATER UTILITY RATES AND AMENDING CHAPTER 2, ARTICLE 14 TO CREATE A NEW FUND FOR THESE REVENUES TO BE KNOWN AS THE STORM SEWER FUND (#667)

## 9. **RESOLUTIONS** <u>BILL NO.</u>

- 18-69 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION OF THE AREA BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 1320 MIAMI STREET
- 18-70 A RESOLUTION OF THE COMMON COUNCIL OF SOUTH BEND, INDIANA, RENEWING AND EXTENDING THE TERM OF THE SOUTH BEND URBAN ENTERPRISE ZONE
- 18-71 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF UNDERSTANDING REGARDING THE ST. JOSEPH COUNTY PUBLIC LIBRARY'S PROPOSED PROJECTS
- 10. BILLS ON FIRST READING BILL NO.
  - 62-18 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, FOR BUDGET TRANSFERS FOR VARIOUS DEPARTMENTS WITHIN THE CITY OF SOUTH BEND, INDIANA FOR THE YEAR 2018
  - 63-18 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROPRIATING ADDITIONAL FUNDS FOR CERTAIN DEPARTMENTAL AND CITY SERVICES OPERATIONS IN 2018 OF \$269,500 FROM THE GENERAL FUND (#101), \$850,000 FROM RECREATION NONREVERTING (#203), \$50,000 FROM GIFT/DONATION/BEQUEST FUND (#217), \$37,000 FROM LAW ENFORCEMENT CONTINUING EDUCATION (#220), \$608,836 FROM CENTRAL SERVICES (#222), \$708,000 FROM LIABILITY INSURANCE PREMIUM RESERVE (#226), \$254,000 FROM LOIT 2016 SPECIAL DISTRIBUTION (#257), \$9,100 FROM HUMAN RIGHTS FEDERAL GRANT (#258), \$30,500 FROM LOCAL ROAD & BRIDGE GRANT (#265), \$20,000 FROM TAKE HOME VEHICLE POLICE (#278), \$393,400 FROM IT/INNOV ATION/311 CALL CENTER (#279), \$26 FROM ECONOMIC REVENUE BOND (#281), \$21,735 FROM POLICE GRANTS (#292), \$2,000 FROM AIRPORT 2003 DEBT RESERVE (#315), \$10,000 FROM SBCDA 2003 DEBT RESERVE \$1,050,000 FROM COIT (#404), \$130,000 FROM PARK (#328). NONREVERTING CAPITAL (#405), \$116.202 FROM CUMULATIVE CAPITAL DEVELOPMENT (#406), \$783,670 FROM EDIT (#408), \$665,817 FROM EQUIPMENT VEHICLE LEASING (#750), \$64,421 FROM SOUTH BEND REDEVELOPMENT AUTHORITY (#752), AND (\$22,974,385) FROM EDDY STREET COMMONS CAPITAL (#759).

- 64-18 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROPRIATING ADDITIONAL FUNDS FOR CERTAIN DEPARTMENTAL AND ENTERPRISE OPERATIONS IN 2018 OF \$157,435 FROM CONSOLIDATED BUILDING FUND (#600), \$190,000 FROM SOLID WASTE OPERATIONS (#610), \$12,000 FROM WATER WORKS CUSTOMER DEPOSIT (#624), \$8,000 FROM WATER WORKS DEBT SERVICE (#625), \$10,000 FROM WATER WORKS BOND RESERVE (#626), \$25,000 FROM WATER WORKS O&M RESERVE (#629), \$6,600 FROM SEWAGE WORKS OPERATING (#641), AND \$55,000 FROM SEWAGE WORKS O&M RESERVE (#643).
- 65-18 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 2, ARTICLE 14 OF THE SOUTH BEND MUNICIPAL CODE BY DELETING SECTIONS 2-169, 2-170.2, 2-170.3, 2-170.4, 2-170.5, AND 2-170.6, WHICH ESTABLISHED VARIOUS SPECIAL FUNDS ASSOCIATED WITH THE VENUES, PARKS, AND ARTS DEPARTMENT
- 66-18 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 2, ARTICLE 12 OF THE SOUTH BEND MUNICIPAL CODE REGARDING THE ADMINISTRATION AND MAINTENANCE OF PUBLIC CEMETERIES IN THE CITY OF SOUTH BEND, AND AMENDING CHAPTER 2, ARTICLE 14 OF THE SOUTH BEND MUNICIPAL CODE TO ESTABLISH SPECIAL FUNDS FOR THE PERMANENT MAINTENANCE OF CITY-OWNED CEMETERIES
- 11. UNFINISHED BUSINESS
- 12. **NEW BUSINESS**
- 13. **PRIVILEGE OF THE FLOOR**
- 14. **ADJOURNMENT**

TIME:

<u>Notice for Hearing and Sight Impaired Persons</u> Auxiliary Aid Or Other Services Are Available Upon Request At No Charge. Please Give Reasonable Advance Request When Possible.

In the interest of providing greater public access and to promote greater transparency, the South Bend Common Council agenda has been translated into Spanish. All agendas are available online from the Council's website, and also in paper format in the Office of the City Clerk, 4<sup>th</sup> Floor County-City Building, Reasonable efforts have been taken to provide an accurate translation of the text of the agenda, however, the official text is the English version. Any discrepancies which may be created in the translation, are not binding. Such translations do not create any right or benefit, substantive or procedural, enforceable at law or equity by a party against the Common Council or the City of South Bend, Indiana.