

## **OFFICE OF THE CITY CLERK** DAWN M. JONES, CITY CLERK

#### MEMORANDUM

# TO:MEMBERS OF THE COMMON COUNCILFROM:DAWN M. JONES, CITY CLERKDATE:THURSDAY, AUGUST 4, 2022SUBJECT:COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for <u>Monday, August 8,</u> <u>2022:</u>

> Council Chambers 4th Floor County-City Building 227 W. Jefferson Blvd. South Bend, IN 46601

The Council Chambers will be Open to the Public or Members of the Public May Attend this Meeting Virtually via Microsoft Teams Meeting app here: <u>https://tinyurl.com/08082022CC</u>.

#### 3:00 P.M. COMMUNITY INVESTMENT

#### CHAIRPERSON, TOMAS-MORGAN

- 1. Bill No. <u>22-37</u> A Resolution for a Waiver of Noncompliance regarding the Vacant Building Abatement for 3602 Sample, LLC
- 2. Bill No. <u>22-38</u> A Resolution Designating Tax Abatement for 505 S. Michigan St., South Bend, Indiana

#### 3:30 P.M. HEALTH & PUBLIC SAFETY

#### CHAIRPERSON, WAX

1. Bill No. <u>22-36</u> – The Establishment & Immediate Implementation of a Mental Health Crisis Response Team within the South Bend Fire Department

#### <u>3:50 P.M.</u> <u>HEALTH & PUBLIC SAFETY &</u> <u>RESIDENTIAL NEIGHBORHOODS</u>

#### CHAIRPERSON, WAX CHAIRPERSON, WHITE

- 1. Bill No. <u>16-22</u> Amending Chapter 19, Article 1, Division 2, Sections 19-9, 19-18, 19-19, 19-21, and 19-22 of the South Bend Municipal Code
- 2. Bill No. <u>17-22</u> Amending Chapter 16, Article 8, Sec. 16-54, 16-57, and 16-59 of the South Bend Municipal Code

#### 4:00 P.M. RESIDENTIAL NEIGHBORHOODS

1. Bill No. <u>22-32</u> – Resolution to Enter into Negotiations for the Use of Underutilized School Buildings

#### 4:10 P.M. PUBLIC WORKS & PROPERTY VACATIONS

1. Bill No. <u>35-22</u> – Vacating North/South Alley between Victoria St and East/West Alley

#### 4:25 P.M. ZONING & ANNEXATION

### CHAIRPERSON, HAMANN

CHAIRPERSON, NIEZGODSKI

- Bill No. <u>23-22</u> A Special Exception Ordinance for Property Located at 223 N Lafayette Blvd.
- 2. Bill No. <u>24-22</u> A Special Exception Ordinance for Property Located at Property Located at 1430 Mishawaka Ave.
- 3. Bill No. <u>31-22</u> A Special Exception Ordinance for Property Located at 914 Sherman Ave
- Bill No. <u>32-22</u> A Special Exception Ordinance for Property Located at 316 N. Olive St.
- 5. Bill. No. <u>33-22</u> A Special Exception Ordinance for Property Located at 1908 E. Calvert St.

#### 5:20 P.M PERSONNEL & FINANCE

#### CHAIRPERSON, NIEZGODSKI

1. Bill No. <u>37-22</u> – Appropriating Additional Funds of \$46,080,405 from the American Rescue

Council President Sheila Niezgodski has called an <u>Informal Meeting</u> of the Council which will commence immediately after the adjournment of the Personnel & Finance Committee Meeting.

#### CHAIRPERSON, WHITE

#### INFORMAL MEETING OF THE COMMON COUNCIL

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

cc: Mayor James Mueller Committee Meeting List 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



South Bend Common Council

#### Meeting Agenda

Monday, August 8, 2022 7:00 PM

The South Bend Common Council meeting will be open to the public at the Council Chambers on the 4th floor of the County-City Building, 227 W. Jefferson Blvd., South Bend, IN 46601 or available by way of a virtual meeting using the Microsoft Teams Meeting App. Public access to the meeting can be granted by this Microsoft Teams Link: <u>https://tinyurl.com/08082022SBCC</u>

#### 1. INVOCATION

RABBI KAREN COMPANEZ, TEMPLE BETH-EL, SOUTH BEND, INDIANA

#### 2. **PLEDGE OF ALLEGIANCE**

3. ROLL CALL

#### 4. **REPORT FROM SUB-COMMITTEE ON MINUTES**

APPROVAL OF JUNE 13<sup>TH</sup>, 2022 & JUNE 27, 2022, MEETING MINUTES

#### 5. SPECIAL BUSINESS

#### 6. **REPORTS FROM CITY OFFICES**

BROWNFIELD'S REMEDIATION AND MACOG GRANTS AND TESTING PLANS FOR NEIGHBORHOOD SITES - THE CITY'S ROLE - CHRIS DRESSEL, CITY PLANNER, AND LEAH THRILL, ENVIRONMENTAL PLANNER WITH MACOG

- 7. COMMITTEE OF THE WHOLE BILL NO.
  - 16-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 19, ARTICLE 1, DIVISION 2, SECTIONS 19-9, 19-18, 19-19, 19-20, 19-21, AND 19-22 OF THE SOUTH BEND MUNICIPAL CODE TO MAKE TEXT CHANGES
  - 17-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 16, ARTICLE 8, SECTIONS 16-54, 16-57, AND 16-59 OF THE SOUTH BEND MUNICIPAL CODE TO MAKE TEXT CHANGES
  - 23-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION OF THE ADVISORY BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 223 N. LAFAYETTE BLVD. COUNCILMANIC DISTRICT NO. 1 IN THE CITY OF SOUTH BEND, INDIANA
  - 24-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION OF THE ADVISORY BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 1430 MISHAWAKA AVE, COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF SOUTH BEND, INDIANA
  - 31-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION OF THE ADVISORY BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 914 SHERMAN AVE COUNCILMANIC DISTRICT NO. 1 IN THE CITY OF SOUTH BEND, INDIANA
  - 32-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION OF THE ADVISORY BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 316 N. OLIVE ST. COUNCILMANIC DISTRICT NO. 2 IN THE CITY OF

#### SOUTH BEND, INDIANA

- 33-22PUBLIC HEARING ON AN ORDINANCE OF THE COMMON<br/>COUNCIL OF THE CITY OF SOUTH BEND, INDIANA,<br/>APPROVING A PETITION OF THE ADVISORY BOARD OF<br/>ZONING APPEALS FOR THE PROPERTY LOCATED AT 1908 E<br/>CALVERT ST. COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF<br/>SOUTH BEND, INDIANA
- 35-22PUBLIC HEARING ON AN ORDINANCE OF THE COMMON<br/>COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, VACATE<br/>THE FOLLOWING DESCRIBED PROPERTY:<br/>NORTH/SOUTH ALLEY BETWEEN VICTORIA STREET AND<br/>EAST/WEST ALLEY
- <u>37-22</u> PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROPRIATING ADDITIONAL FUNDS OF \$46,080,405 FROM THE AMERICAN RESCUE PLAN FUND (#263).
- 8. **RISE AND REPORT**
- 9. **REGULAR MEETING RECONVENED**

#### 10. BILLS ON THIRD READING BILL NO.

- 16-22 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 19, ARTICLE 1, DIVISION 2, SECTIONS 19-9, 19-18, 19-19, 19-20, 19-21 AND 19-22 OF THE SOUTH BEND MUNICIPAL CODE TO MAKE TEXT CHANGES
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#### 11. **RESOLUTIONS** <u>BILL NO.</u>

- 22-32 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, TO ENTER INTO NEGOTIATIONS FOR THE USE OF UNDERUTILIZED SCHOOL CORPORATION BUILDINGS BY SOUTH BEND RESIDENTS
- 22-36 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, CALLING FOR THE ESTABLISHMENT AND IMMEDIATE IMPLEMENTATION OF A MENTAL HEALTH CRISIS RESPONSE TEAM WITHIN THE SOUTH BEND FIRE DEPARTMENT
- 22-37 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, A RESOLUTION FOR A WAIVER OF NONCOMPLIANCE REGARDING THE VACANT BUILDING ABATEMENT FOR 3602 SAMPLE, LLC
- 22-38 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, DESIGNATING A TAX ABATEMENT FOR CERTAIN AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA, COMMONLY KNOWN AS 505 S MICHIGAN ST., SOUTH BEND, IN 46601 AS AN ECONOMIC REVITALIZATION AREA FOR PURPOSES OF AN EIGHT (8) YEAR MIXED-USE REAL PROPERTY TAX ABATEMENT FOR THE MONREAUX, LLC
- 12. BILLS OF FIRST READING BILL NO.
- 13. UNFINISHED BUSINESS
- 14. **NEW BUSINESS**
- 15. **PRIVILEGE OF THE FLOOR**
- 16. ADJOURNMENT

Notice for Hearing and Sight Impaired Persons: Auxiliary aid or other services are available upon request at no charge. Please give reasonable advance request if and when possible.



#### 2022 COMMON COUNCIL STANDING COMMITTEES (Rev. 05-17-2022)

#### COMMUNITY INVESTMENT COMMITTEE

Oversees the various activities of the Department of Community Investment. This Committee reviews all real and personal tax abatement requests and works closely with the Business Development Team.

Rachel Tomas Morgan, Chairperson Henry Davis, Jr., Vice-Chairperson Thomas Kurzhal, *Citizen Member*  Eli Wax, Member Kaine Kanczuzewski, *Citizen Member* 

#### COMMUNITY RELATIONS COMMITTEE

Oversees the various activities of the Engagement and Economic Empowerment, Neighborhood Development, and Community Resources Teams within the City's Department of CI and is charged with facilitating partnerships and ongoing communications with other public and private entities operating within the City.

Troy Warner, Chairperson Eli Wax, Vice-Chairperson *Citizen Member*  Canneth Lee, Member Lori K. Hamann, Member

#### **COUNCIL RULES COMMITTEE**

Oversees the regulations governing the overall operation of the Common Council, as well as all matters of public trust. Its duties are set forth in detail in Section 2-10.1 of the *South Bend Municipal Code*.

Sharon L. McBride, Member Sheila Niezgodski, Member Eli Wax, Member

#### HEALTH AND PUBLIC SAFETY COMMITTEE

Oversees the various activities performed by the Fire and Police Departments, EMS, Department of Code Enforcement, ordinance violations, and related health and public safety matters.

Eli Wax, Chairperson Karen L. White, Vice-Chairperson Rachel Tomas Morgan, Member Troy Warner, Member Canneth Lee, Member Desmont Upchurch, *Citizen Member* 

#### **INFORMATION AND TECHNOLOGY COMMITTEE- Innovation**

Oversees the various activities of the City's Department of Innovation, which includes the Divisions of Information Technology and 311 so that the City of South Bend remains competitive and on the cutting edge of developments in this area. Reviewing and proposing upgrades to computer systems and web sites, developing availability and access to GIS data and related technologies are just some of its many activities.

Rachel Tomas Morgan, Chairperson Lori K. Hamann, Vice-Chairperson Maria Gibbs, *Citizen Member*  Canneth Lee, Member Scott Matthew Coats, *Citizen Member* 

PARC COMMITTEE- Venues Parks and Arts (Parks, Recreation, Cultural Arts & Entertainment) Oversees the various activities of the Century Center, College Football Hall of Fame, Four Winds Stadium, Morris Performing Arts Center, Studebaker National Museum, South Bend Regional Museum of Art, Potawatomi Zoo, My SB Trails, DTSB relations, and the many recreational and leisure activities offered by the Department of Venues Parks and Arts.

Canneth Lee, Chairperson Troy Warner, Vice-Chairperson Chris Hagstrom-Jones, *Citizen Member*  Henry Davis, Jr., Member Rachel Tomas Morgan, Member *Citizen Member* 



#### PERSONNEL AND FINANCE COMMITTEE

Oversees the activities performed by the Department of Administration and Finance, and reviews all proposed salaries, budgets, appropriations, and other fiscal matters, as well as personnel policies, health benefits and related matters.

Sheila Niezgodski, Chairperson Eli Wax, Vice-Chairperson Rachel Tomas Morgan, Member Troy Warner, Member Henry Davis, Jr., Member Aaron Steiner, *Citizen Member* 

#### PUBLIC WORKS AND PROPERTY VACATION COMMITTEE

Oversees the various activities performed by the Building Department, the Department of Public Works and related public works and property vacation issues.

Sheila Niezgodski, Chairperson Lori K. Hamann, Vice-Chairperson Jason Piontek, *Citizen Member*  Karen L. White, Member Carl Littrell, *Citizen Member* 

#### **RESIDENTIAL NEIGHBORHOODS COMMITTEE**

Oversees the various activities and issues related to neighborhood development and enhancement.

Karen L. White, Chairperson Canneth Lee, Vice-Chairperson Amika Micou, *Citizen Member*  Henry Davis, Jr., Member Sheila Niezgodski, Member *Citizen Member* 

#### **UTILITIES COMMITTEE**

Oversees the activities of all enterprise entities including but not limited to the Bureau of Waterworks, Bureau of Sewers, and all related matters.

Henry Davis, Jr., Chairperson	Eli Wax, Member
Troy Warner, Vice-Chairperson	Lori K. Hamann, Member
Citizen Member	Citizen Member

#### ZONING AND ANNEXATION COMMITTEE

Oversees the activities related to the Board of Zoning Appeals, recommendations from the Area Plan Commission and the Historic Preservation Commission, as well as all related matters addressing annexation and zoning.

Lori K. Hamann, Chairperson Henry Davis, Jr., Vice-Chairperson James Snodgrass, *Citizen Member*  Sheila Niezgodski, Member Karen L. White, Member

#### **SUB-COMMITTEE ON MINUTES**

Reviews the minutes prepared by the Office of the City Clerk of the regular, special, and informal meetings of the Common Council and makes a recommendation on their approval/modification to the Council.

Troy Warner, Member

Eli Wax, Member



#### 2022 COMMON COUNCIL STANDING COMMITTEES (Rev.01-06-2022)

#### CANNETH LEE, 1<sup>ST</sup> District Council Member Chairperson, Committee of the Whole

#### PARC Committee, Chairperson

Residential Neighborhoods Committee, Vice-Chairperson Community Relations Committee, Member Health & Public Safety Committee, Member Information & Technology Committee, Member

#### HENRY DAVIS, JR. 2nd District Council Member

**Utilities Committee, Chairperson** Community Investment Committee, Vice-Chairperson Zoning & Annexation Committee, Vice-Chairperson PARC Committee, Member Residential Neighborhoods Committee, Member Personnel & Finance Committee, Member

#### SHARON L. MCBRIDE, 3rd District Council Member

President

Council Rules Committee, Member

#### TROY WARNER, 4<sup>TH</sup> District Council Member

**Community Relations Committee, Chairperson** Utilities Committee, Vice-Chairperson PARC Committee, Vice-Chairperson

#### ELI WAX, 5<sup>TH</sup> District Council Member

Health & Public Safety Committee, Chairperson Community Relations, Vice-Chairperson Personnel & Finance, Vice-Chairperson Committee Investment, Member

#### SHEILA NIEZGODSKI, 6<sup>TH</sup> District Council Member

#### Vice-President

**Personnel & Finance Committee, Chairperson Public Works & Property Vacation, Chairperson** Council Rules Committee, Member

#### **RACHEL TOMAS MORGAN, AT LARGE Council Member**

**Information & Technology Committee, Chairperson Community Investment Committee, Chairperson** Health & Public Safety Committee, Member

#### KAREN L. WHITE, AT LARGE Council Member

**Residential Neighborhoods Committee, Chairperson** Health & Public Safety Committee, Vice-Chairperson

#### LORI K. HAMANN, AT LARGE Council Member

**Zoning & Annexation Committee, Chairperson** Public Works & Property Vacation, Vice-Chairperson Information & Technology Committee, Vice-Chairperson Health & Public Safety Committee, Member Personnel & Finance Committee, Member Sub-Committee on the Minutes, Member

Utilities, Member Sub-Committee on Minutes, Member Council Rules Committee, Member

Residential Neighborhoods Committee, Member Zoning & Annexation Committee, Member

PARC Committee, Member Personnel & Finance Committee, Member

Public Works & Property Vacation, Member Zoning & Annexation Committee, Member

Community Relations Committee, Member Utilities Committee, Member