

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

MEMORANDUM

TO: MEMBERS OF THE COMMON COUNCIL

FROM: DAWN M. JONES, CITY CLERK **DATE:** WEDNESDAY, NOVEMBER 9, 2022 **SUBJECT:** COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for Monday,

November 14, 2022:

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: https://tinyurl.com/11142022CC.

3:30 PERSONNEL & FINANCE

CHAIRPERSON, NIEZGODSKI

<u>P.M.</u>

1. Bill No. 68-22 - An Ordinance Amending Chapter 2 Establishing Ordinance Violation Bureau with Administration

<u>3:45</u> <u>COMMUNITY INVESTMENT</u>

CHAIRPERSON, TOMAS MORGAN

- <u>P.M.</u>
- 1. Bill No. 67-22 Ordinance Amending Economic Development Revenue Note, Series 2022 (South Bend Chocolate Destination Project)
- 2. Bill No. 22-57 Resolution for Designating Tax Abatement for 511 N. Notre Dame Avenue, South Bend, Indiana

4:15 HEALTH & PUBLIC SAFETY

CHAIRPERSON, WAX

P.M.

 Bill No. 22-53 - Approving Scrap Metal/Junk Licenses for Calendar Year 2022

4:20 ZONING & ANNEXATION

CHAIRPERSON, HAMANN

<u>P.M.</u>

1. Bill No. 32-22 - A Zoning Ordinance for A Special Exception Ordinance for Property Located at 316 N. Olive Street

<u>4:30</u> <u>PUBLIC WORKS & PROPERTY</u>

CHAIRPERSON, NIEZGODSKI

P.M. VACATIONS

- 1. Bill No. 52-22 Ordinance for an Alley Street Vacation for Property Located at 1015 Good Place
- 2. Bill No.62-22 (SUBSTITUTE) Ordinance for an Alley Vacation for Property Located at N-S Alley Starting from Hill St. to First E-W Alley Between Corby and Kalorama

Council President Sharon L. McBride has called an <u>Informal Meeting</u> of the Council which will commence immediately after the adjournment of the Public Works & Property Vacations Committee Meeting.

INFORMAL MEETING OF THE COMMON COUNCIL

PRESIDENT, MCBRIDE

- 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, November 14, 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: https://tinyurl.com/11142022SBCC

1. INVOCATION

FR GEOFF MOONEY, CSC., SAINT JOSEPH HIGH SCHOOL

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. REPORT FROM SUB-COMMITTEE ON MINUTES
- 5. SPECIAL BUSINESS
 - 22-54

 A SPECIAL RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA COMMEMORATING NOVEMBER 19, 2022, AS WOMEN'S ENTREPRENEURSHIP DAY IN SOUTH BEND, INDIANA AND CELEBRATING WOMEN ENTREPRENEURS WHO PLAY A VITAL ROLE IN STRENGTHENING SOUTH BEND'S ECONOMY
 - 22-55 A SPECIAL RESOLUTION OF THE SOUTH BEND COMMON COUNCIL, COMMEMORATING VETERANS' DAY 2022, AND

HONORING ALL VETERANS

22-56
A SPECIAL RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA COMMEMORATING OVER FIVE YEARS OF SMOKE FREE ESTABLISHMENTS THROUGH THE PASSAGE OF SOUTH BEND'S CLEAN AIR ORDINANCE

6. REPORTS FROM CITY OFFICES

RESULTS OF COMMUNITY SURVEY - Presenter: David Finley, Department of Information and Technology

COMMITTEE OF THE WHOLE BILL NO.

- 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
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, THE SOUTHEAST HALF, 120 FEET, OF THE ALLEY EXTENDING BETWEEN GOOD PLACE AND BLYLER PLACE ROUGHLY PARALLEL TO RIVERSIDE DRIVE IN THE CITY OF SOUTH BEND AREA COMMONLY KNOWN AS THE KELLER PARK NEIGHBORHOOD.
- 62-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, ALLEY VACATION N-S ALLEY STARTING FROM HILL ST TO FIRST E-W ALLEY BETWEEN CORBY AND KALORAMA (SUBSTITUTE)
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AUTHORIZING THE CITY OF SOUTH BEND, INDIANA TO FUND ITS "TAXABLE ECONOMIC DEVELOPMENT REVENUE NOTE, SERIES 2022 (SOUTH BEND CHOCOLATE DESTINATION PROJECT)" AND APPROVING AND AUTHORIZING OTHER ACTIONS IN RESPECT THERETO

PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING CHAPTER 2, ARTICLE 19 OF THE SOUTH BEND MUNICIPAL CODE TO APPOINT THE CITY CONTROLLER AS ORDINANCE VIOLATIONS CLERK AND TO MAKE OTHER ASSOCIATED MUNICIPAL CODE AMENDMENTS

BILLS ON THIRD READING BILL NO.

- 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
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11. **RESOLUTIONS**

BILL NO.

- A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING THE ISSUANCE OF SCRAP METAL/JUNK DEALERS/RECYCLING OPERATION LICENSES FOR CALENDAR YEAR 2022 PURSUANT TO SECTIONS 4-51 OF THE SOUTH BEND MUNICIPAL CODE
- A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, DESIGNATING CERTAIN AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA, COMMONLY KNOWN AS 511 NORTH NOTRE DAME AVENUE, SOUTH BEND, IN 46617 AN ECONOMIC REVITALIZATION AREA FOR PURPOSES OF AN EIGHT (8) YEAR REAL PROPERTY TAX ABATEMENT FOR ND QOZB LLC

12. **BILLS OF FIRST READING** BILL NO.

- FIRST READING 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 1405 PORTAGE AVE. COUNCILMANIC DISTRICT NO. 1 IN THE CITY OF SOUTH BEND, INDIANA
- FIRST READING 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 3409 S ST. JOSEPH ST. COUNCILMANIC DISTRICT NO. 6 IN THE CITY OF SOUTH BEND, INDIANA
- 71-22 FIRST READING 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 1502 MIAMI ST. COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF SOUTH BEND, INDIANA

- FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING CHAPTER 1, SECTION 1- 4 OF THE SOUTH BEND MUNICIPAL CODE ADDRESSING SIX COUNCILMANIC DISTRICTS
- 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. 09-22-2022)

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

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 Troy Warner, Vice-Chairperson Eli Wax, Member 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, 1ST 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, 4TH District Council Member

Community Relations Committee, Chairperson

Utilities Committee, Vice-Chairperson PARC Committee, Vice-Chairperson

Health & Public Safety Committee, Member Personnel & Finance Committee, Member Sub-Committee on the Minutes, Member

ELI WAX, 5TH District Council Member

Health & Public Safety Committee, Chairperson

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

Utilities, Member

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

SHEILA NIEZGODSKI, 6TH District Council Member

Vice-President

Personnel & Finance Committee, Chairperson Public Works & Property Vacation, Chairperson

Council Rules Committee, Member

Residential Neighborhoods Committee, Member Zoning & Annexation Committee, Member

RACHEL TOMAS MORGAN, AT LARGE Council Member

Information & Technology Committee, Chairperson

Community Investment Committee, Chairperson

Health & Public Safety Committee, Member

PARC Committee, Member

Personnel & Finance Committee, Member

KAREN L. WHITE, AT LARGE Council Member

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

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

LORI K. HAMANN, AT LARGE Council Member

Zoning & Annexation Committee, Chairperson

Public Works & Property Vacation, Vice-Chairperson Information & Technology Committee, Vice-Chairperson Community Relations Committee, Member

Utilities Committee, Member