

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

MEMORANDUM

TO: MEMBERS OF THE COMMON COUNCIL

FROM: DAWN M. JONES, CITY CLERK

THURSDAY, DECEMBER 8, 2022

SUBJECT: COMMITTEE MEETING NOTICE

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

December 12, 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/12122022CC.

3:00 P.M. PERSONNEL & FINANCE

CHAIRPERSON, NIEZGODSKI

- Bill No. 75-22 An Ordinance to Adopt an Investment Policy for the City of South Bend Calendar Year 2023
- 2. Bill No. 76-22 An Ordinance Appropriated Additional Funds for Certain Departmental and City Services Operations for the Year 2022
- 3. Bill No. 77-22 An Ordinance for Budget Transfers for Various Departments for the City of South Bend, Indiana for Calendar Year 2022

3:30 P.M. PUBLIC WORKS & PROPERTY VACATIONS

CHAIRPERSON, NIEZGODSKI

1. Bill No. 52-22 - An Ordinance to Vacate Property Located Between GoodPlace and Blyler Place Commonly Known as Keller Park

3:45 P.M. ZONING AND ANNEXATION CHAIRPERSON, TOMAS MORGAN

- Bill No. 51-22 An Ordinance Approving a Petition of the Board of Zoning Appeals for Property Located at 506 N. Olive St., South Bend, Indiana Councilmanic District #2
- 2. Bill No. 22-59 A Resolution Adopting a Fiscal Plan & Est. Policy for Provision to an Annexation Area German Township
- 3. Bill No. 63-22 An Ordinance Annexing & Amending Zoning Ordinance for Property in German Township for 21275 Cleveland Avenue Councilmanic District #1 in South Bend, Indiana
- Bill No. 69-22 An Ordinance Approving a Petition of the Board of Zoning Appeals for Property Located at 1405 Portage Avenue Councilmanic District # 1 in South Bend, Indiana
- 5. Bill No. 70-22 An Ordinance Approving a Petition for the Board of Zoning Appeals for Property Located at 3409 S. St. Joseph Street, Councilmanic District #6 in South Bend, Indiana

4:45 P.M. COMMUNITY INVESTMENT CHAIRPERSON, TOMAS -MORGAN

 Bill No. 22-60 - A Resolution for Climate Recovery and Commitment to Develop a Climate Action Plan

5:10 P.M. COMMUNITY RELATIONS

CHAIRPERSON, WARNER

 Downtown South Bend (DTSB) Update - Willow Weatherall, Executive Director, DTSB

Council President Sharon L. McBride has called an <u>Informal Meeting</u> of the Council which will commence immediately after the adjournment of the Community Relations 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, December 12, 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/12122022SBCC

1. INVOCATION

PASTOR LARRY DAVIDSON – GREATER FRIENDSHIP MISSIONARY BAPTIST CHURCH

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. REPORT FROM SUB-COMMITTEE ON MINUTES

SEPTEMBER 12, 2022, SEPTEMBER 26, 2022 OCTOBER 10, 2022, OCTOBER 24, 2022 NOVEMBER 14, 2022, NOVEMBER 28, 2022

5. SPECIAL BUSINESS

SWEARING IN OF 2023 YOUTH ADVISORY COUNCIL

6. REPORTS FROM CITY OFFICES

MACOG ENVIRONMENTAL UPDATE - Mark Espich, Environment Health Director, St. Joseph County Department of Health

7. **COMMITTEE OF THE WHOLE** BILL NO.

- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, TO VACATE THE FOLLOWING DESCRIBED PROPERTY: 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.
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ANNEXING TO AND BRINGING WITHIN THE CITY LIMITS OF SOUTH BEND, INDIANA, AND AMENDING THE ZONING ORDINANCE FOR PROPERTY LOCATED IN GERMAN TOWNSHIP, CONTIGUOUS THEREWITH; COUNCILMANIC DISTRICT NO. 1, FOR 21275 CLEVELAND ROAD, SOUTH BEND, INDIANA
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SOUTH BEND FOR CALENDAR YEAR 2023
- 76-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA,

APPROPRIATING ADDITIONAL **FUNDS** FOR CERTAIN DEPARTMENTAL AND CITY SERVICES OPERATIONS FOR THE YEAR 2022 OF \$840,000 FROM THE GENERAL FUND (#101), \$968.222 FROM THE PARKS & RECREATION FUND (#201). \$135,000 FROM THE MOTOR VEHICLE HIGHWAY FUND (#202). \$25,000 FROM THE LAW ENFORCEMENT CONTINUING EDUCATION FUND (#220), \$2,300,000 FROM THE CENTRAL SERVICES FUND (#222), \$294,000 FROM THE LIABILITY (#226),\$226,000 INSURANCE **FUND FROM** THE RESTRICTED FUND (#266), \$875,000 FROM THE SOLID WASTE OPERATIONS FUND (#610), \$210,000 FROM THE WATER WORKS OPERATIONS FUND (#620), \$224,165 FROM THE SEWAGE WORKS OPERATIONS FUND (#641), AND \$550,000 FROM THE CENTURY CENTER OPERATIONS FUND (#670)

- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FOR BUDGET TRANSFERS FOR VARIOUS DEPARTMENTS WITHIN THE CITY OF SOUTH BEND, INDIANA FOR THE YEAR 2022
- 8. **RISE AND REPORT**
- 9. **REGULAR MEETING RECONVENED**
- 10. **BILLS ON THIRD READING** BILL NO.
 - THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, VACATE THE FOLLOWING DESCRIBED PROPERTY: 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.
 - THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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
 - 75-22 THIRD READING ON AN ORDINANCE OF THE COMMON

COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ADOPTING AN INVESTMENT POLICY FOR THE CITY OF SOUTH BEND FOR CALENDAR YEAR 2023

- 76-22 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA. APPROPRIATING ADDITIONAL **FUNDS** FOR DEPARTMENTAL AND CITY SERVICES OPERATIONS FOR THE YEAR 2022 OF \$840,000 FROM THE GENERAL FUND (#101), \$968,222 FROM THE PARKS & RECREATION FUND (#201), \$135,000 FROM THE MOTOR VEHICLE HIGHWAY FUND (#202), \$25,000 FROM THE LAW ENFORCEMENT CONTINUING EDUCATION FUND (#220), \$2,300,000 FROM THE CENTRAL SERVICES FUND (#222), \$294,000 FROM THE LIABILITY INSURANCE FUND (#226),\$226,000 FROM THE RESTRICTED FUND (#266), \$875,000 FROM THE SOLID WASTE OPERATIONS FUND (#610), \$210,000 FROM THE WATER WORKS OPERATIONS FUND (#620), \$224,165 FROM THE SEWAGE WORKS OPERATIONS FUND (#641), AND \$550,000 FROM THE CENTURY CENTER OPERATIONS FUND (#670)
- 77-22 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FOR BUDGET TRANSFERS FOR VARIOUS DEPARTMENTS WITHIN THE CITY OF SOUTH BEND, INDIANA FOR THE YEAR 2022

11. **RESOLUTIONS** BILL NO.

- 22-59 RESOLUTION ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ADOPTING A WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN GERMAN TOWNSHIP (CLEVELAND-SHELLBARK ANNEXATION AREA)
- 22-60
 RESOLUTION ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AN UPDATED AND SUPERCEDING RESOLUTION OF THE SOUTH BEND COMMON COUNCIL CONCERNING CLIMATE RECOVERY AND OUR COMMITMENT TO DEVELOP A CLIMATE ACTION PLAN AIMED AT GREENHOUSE GAS REDUCTIONS FOR THE CITY OF SOUTH BEND AND TO SUPPORT OTHER CLIMATE-RELATED INITIATIVES.

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

- 78-22 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING THE ZONING ORDINANCE FOR PROPERTY LOCATED 1144 CORBY BLVD. COUNCILMANIC DISTRICT NO. 4 IN THE CITY OF SOUTH BEND, INDIANA
- FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, APPROVING A PETITION OF THE ADVISORY BOARD OF ZONING APPEALS FOR THE PROPERTY LOCATED AT 7468 AND 7686 VORDEN PARKWAY. COUNCILMANIC DISTRICT NO. 1 IN THE CITY OF SOUTH BEND, INDIANA
- 13. UNFINISHED BUSINESS
- 14. **NEW BUSINESS**

APPROVE 2023 COMMON COUNCIL MEETING DATES

- 15. PRIVILEGE OF THE FLOOR
- 16. ADJOURNMENT

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