

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

MEMORANDUM

<u>TO:</u>	MEMBERS OF THE COMMON COUNCIL
FROM:	DAWN M. JONES, CITY CLERK
DATE:	THURSDAY, FEBRUARY 9, 2023
SUBJECT:	COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for <u>Monday, February 13,</u> <u>2023:</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/02132023CC</u>

<u>3:30 P.M.</u>	PERSONNEL & FINANCE COMMITTEE	CHAIRPERSON, NIEZGODSKI
	1. Organizational Meeting	
<u>3:35 P.M.</u>	HEALTH & PUBLIC SAFETY COMMITTEE	CHAIRPERSON, WAX
	1. Organizational Meeting	
<u>3:40 P.M.</u>	<u>PARC (VENUES, PARKS, &</u> <u>ARTS COMMITTEE)</u>	CHAIRPERSON, LEE
	1. Organizational Meeting	
<u>3:45 P.M.</u>	PUBLIC WORKS & PROPERTY VACATIONS	CHAIRPERSON, NIEZGODSKI

- 1. Organizational Meeting
- <u>52-22</u> An Ordinance to Vacate Property Located at 1015 Good Place Councilmanic District #1

4:00 P.M.RESIDENTIAL NEIGHBORHOODS
COMMITTEE

 <u>23-04</u> – A Resolution of the Common Council Calling for the Continuing Use of All Current South Bend Public High Schools as High Schools -<u>SUBSTITUTE</u>

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

INFORMAL MEETING OF THE COMMON COUNCIL

PRESIDENT, MCBRIDE

CHAIRPERSON, WHITE

- 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, February 13, 2023 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/02132023SBCC

1. INVOCATION

- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. **REPORT FROM SUB-COMMITTEE ON MINUTES**
- 5. SPECIAL BUSINESS
- 6. **REPORTS FROM CITY OFFICES**

MAYOR JAMES MUELLER SHALL PROVIDE A STATEMENT OF FINANCES AND A GENERAL CONDITION OF THE CITY IN HIS ANNUAL ADDRESS

7. COMMITTEE OF THE WHOLE BILL NO. 52-22 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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.

8. **RISE AND REPORT**

9. **REGULAR MEETING RECONVENED**

- 10. **BILLS ON THIRD READING** <u>BILL NO.</u>
 - 52-22 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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

11. **RESOLUTIONS**

BILL NO.

23-04 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, CALLING FOR THE CONTINUING USE OF ALL CURRENT SOUTH BEND PUBLIC HIGH SCHOOLS AS HIGH SCHOOLS – 2nd SUBSTITUTE

12. BILLS OF FIRST READING BILL NO.

- 03-23 FIRST READING 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, CERTAIN LAND LOCATED IN GERMAN TOWNSHIP, CONTIGUOUS THEREWITH; COUNCILMANIC DISTRICT NO. 1, FOR THE SOUTHEAST CORNER OF NIMTZ PARKWAY AND OLIVE ROAD, SOUTH BEND, INDIANA
- 04-23 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 1106 PORTAGE AVE. COUNCILMANIC DISTRICT NO. 1 IN THE CITY OF SOUTH BEND, INDIANA

- 05-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, TO VACATE PROPERTY THAT IS PART OF OLD BARTLETT STREET LYING SOUTH OF THE NEW BARTLETT STREET ROUNDABOUT, BETWEEN MICHIGAN AVENUE TO THE EAST AND THE VACATED SECTION OF MAIN STREET TO THE WEST. THE SECOND STREET TO BE VACATED IS THAT PART OF OLD BARTLETT STREET LYING SOUTH OF THE NEW BARTLETT STREET ROUNDABOUT, LYING EAST OF MICHIGAN STREET AND WEST OF ST. JOSEPH STREET
- 06-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING MAXIMUM SALARY AND WAGE OF EXECUTIVE ASSISTANT/DIRECTOR OF SPECIAL PROJECTS FOR THE CITY CLERK OF SOUTH BEND, INDIANA, FOR THE CALENDAR YEAR 2023
- 13. UNFINISHED BUSINESS
- 14. **NEW BUSINESS**
- 15. **PRIVILEGE OF THE FLOOR**
- 16. ADJOURNMENT

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2023 COMMON COUNCIL STANDING COMMITTEES (Rev. 02-09-2023)

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

Eli Wax, Member

Citizen Member

Citizen 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

Canneth Lee, Member

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 *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 *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 Troy Warner, Vice-Chairperson Rachel Tomas Morgan, Member Eli Wax, Member Canneth Lee, 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 Karen L. White, Vice-Chairperson Jason Piontek, *Citizen Member* Lori K. Hamann, 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, Vice-Chairperson *Citizen Member* Troy Warner, Member Lori K. Hamann, 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 *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



2023 COMMON COUNCIL STANDING COMMITTEES (Rev.01-09-2023)

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 Personnel & Finance Committee, Member

HENRY DAVIS, JR. 2nd District Council Member

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

SHARON L. MCBRIDE, 3rd District Council Member

President

Council Rules Committee, Member

TROY WARNER, 4TH District Council Member

Community Relations Committee, Chairperson Personnel & Finance Committee, Vice-Chair PARC Committee, Vice-Chairperson

ELI WAX, 5TH District Council Member

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

LORI K. HAMANN, AT LARGE Council Member

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

Public Works & Property Vacation, Member Utilities Committee, Member

Committee Relations, Member

Sub-Committee on the Minutes, Member

Health & Public Safety Committee, Member

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

Utilities Committee, Member