

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

MEMORANDUM

TO: MEMBERS OF THE COMMON COUNCIL

FROM: DAWN M. JONES, CITY CLERK
DATE: THURSDAY, MARCH 09, 2023
SUBJECT: COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for **Monday, March** 13, 2023:

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/03132023CC.

3:00 P.M. PERSONNEL & FINANCE

CHAIRPERSON, NIEZGODSKI

- Bill No. 06-23 An Ordinance Amending the Maximum Salary and wage of the Executive Assistant/Director of Special Projects for the City Clerk of South Bend, Indiana
- 2. <u>Bill No. 08-23</u> An Ordinance Amending Ordinance 10894-22, to Establish One New Full-Time Position and Amend the Maximum Salaries of Two Existing Full-Time Positions
- 3. <u>Bill No. 09-23</u> An Ordinance for Budget Transfers for Various Departments Within the City of South Bend, Indiana for the Year 2023
- Bill No. 10-23 An Ordinance Appropriating Additional Funds for Certain Departmental and City Services Operations for the Year 2023 -SUBSTITUTE

3:40 P.M PUBLIC WORKS &

CHAIRPERSON, NIEZGODSKI

PROPERTY VACATIONS

1. <u>Bill No 05-23</u> - An Ordinance Vacating Property Located at Two Parts of Old Bartlett Street Lying South of the New Bartlett Street Roundabout

3:50 P.M. HEALTH & PUBLIC SAFETY

CHAIRPERSON, WAX

Update - RSVP

4:10 P.M. ZONING & ANNEXATION

CHAIRPERSON, HAMANN

1. <u>Bill No. 01-23</u> - An Ordinance Approving a Special Exception for Property Located at 2621 Mishawaka Avenue, Councilmanic District #3, South Bend, Indiana

4:30 P.M. COMMUNITY INVESTMENT

CHAIRPERSON, TOMAS MORGAN

- Bill No. 23-03 A Resolution Designating a Tax Abatement for Property Located at 2652 Jaclyn Court and 3161 Youngs Court, South Bend Indiana
- 2. <u>Bill No. 23-09</u> A Resolution Confirming a Tax Abatement for Property Located at 536 South Main, South Bend, Indiana
- 3. <u>Bill No. 23-10</u> A Resolution Designating a Tax Abatement for Property Located at 7468 Voorden Parkway, South Bend, Indiana

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 Investment 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, March 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/03132023SBCC.

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. **ROLL CALL**
- 4. REPORT FROM SUB-COMMITTEE ON MINUTES
- 5. SPECIAL BUSINESS
 - 23-07

 A SPECIAL RESOLUTION OF THE COMMON COUNCIL AND THE CITIZENS OF THE CITY OF THE SOUTH BEND, INDIANA, HONORING TOY VILLA FOR MORE THAN 36 YEARS OF EXCEPTIONAL AND IMPACTFUL WORK AS A CONSTRUCTION MANAGER AND LAND SURVEYOR IN OUR COMMUNITY, AND FOR HIS QUINTESSENTIAL LEADERSHIP AND TEAMWORK AS AN EMPLOYEE OF THE CITY OF SOUTH BEND

6. REPORTS FROM CITY OFFICES

7. COMMITTEE OF THE WHOLE BILL NO.

- O1-23

 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION FOR A SPECIAL EXCEPTION FOR THE PROPERTY LOCATED AT 2621 MISHAWAKA AVE SOUTH BEND, IN 46615 COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF SOUTH BEND, INDIANA
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, THE FIRST STREET TO BE VACATED IS THAT 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
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF 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
- PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING ORDINANCE NO. 10894-22, WHICH FIXES MAXIMUM SALARIES AND WAGES OF APPOINTED OFFICERS AND NON-BARGAINING EMPLOYEES OF EXECUTIVE DEPARTMENTS OF THE CITY OF SOUTH BEND FOR CALENDAR YEAR 2023, TO ESTABLISH ONE NEW FULL-TIME POSITION AND AMEND THE MAXIMUM SALARIES OF TWO EXISTING FULL-TIME POSITIONS
- 09-23
 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FOR BUDGET TRANSFERS FOR VARIOUS DEPARTMENTS WITHIN CITY OF SOUTH BEND, INDIANA FOR THE YEAR 2023

PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROPRIATING ADDITIONAL **FUNDS** FOR CERTAIN DEPARTMENTAL AND CITY SERVICES OPERATIONS FOR THE YEAR 2023 OF \$729,545 FROM THE GENERAL FUND (#101), \$255,785 FROM THE PARKS AND RECREATION FUND (#201), \$15,000 FROM THE GIFT, DONATION, AND BEQUEST FUND (#217), \$449,000 FROM THE LAW ENFORCEMENT CONTINUING EDUCATION FUND (#220), \$80,000 FROM THE CENTRAL SERVICES **FUND** (#222),\$41,000 FROM THE ENFORCEMENT FUND (#230), \$40,000 FROM THE POLICE FEDERAL DRUG ENFORCEMENT FUND (#299), \$34,895 FROM THE PROFESSIONAL SPORTS CONVENTION DEVELOPMENT AREA FUND (#413), \$800,000 FROM THE MORRIS PERFORMING ARTS CENTER CAPITAL FUND (#416), \$30,000 FROM THE 2017 PARKS CAPITAL FUND (#471).\$551.957 FROM CONSOLIDATED BUILDING FUND (#600), \$5,000 FROM THE PARKING GARAGES FUND (#601), \$75,000 FROM THE SOLID WASTE CAPITAL FUND (#611), AND \$150,000 FROM THE SEWAGE WORKS CAPITAL FUND (#642) - SUBSTITUTE

8. **RISE AND REPORT**

10-23

- 9. **REGULAR MEETING RECONVENED**
- 10. BILLS ON THIRD READING BILL NO.
 - O1-23
 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROVING A PETITION FOR A SPECIAL EXCEPTION FOR THE PROPERTY LOCATED AT 2621 MISHAWAKA AVE SOUTH BEND, IN 46615 COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF SOUTH BEND, INDIANA
 - THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, THE FIRST STREET TO BE VACATED IS THAT 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

- THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF 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
- O8-23
 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, AMENDING ORDINANCE NO. 10894-22, WHICH FIXES MAXIMUM SALARIES AND WAGES OF APPOINTED OFFICERS AND NON-BARGAINING EMPLOYEES OF EXECUTIVE DEPARTMENTS OF THE CITY OF SOUTH BEND FOR CALENDAR YEAR 2023, TO ESTABLISH ONE NEW FULL-TIME POSITION AND AMEND THE MAXIMUM SALARIES OF TWO EXISTING FULL-TIME POSITIONS
- 09-23
 THIRD 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 2023
- 10-23 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, APPROPRIATING ADDITIONAL FOR **FUNDS** CERTAIN DEPARTMENTAL AND CITY SERVICES OPERATIONS FOR THE YEAR 2023 OF \$729,545 FROM THE GENERAL FUND (#101), \$255,785 FROM THE PARKS AND RECREATION FUND (#201), \$15,000 FROM THE GIFT, DONATION, AND BEQUEST FUND (#217), \$449,000 FROM THE LAW ENFORCEMENT CONTINUING EDUCATION FUND (#220), \$80,000 FROM THE CENTRAL SERVICES FUND (#222),\$41,000 FROM THE ENFORCEMENT FUND (#230), \$40,000 FROM THE POLICE FEDERAL DRUG ENFORCEMENT FUND (#299), \$34,895 FROM THE PROFESSIONAL SPORTS CONVENTION DEVELOPMENT AREA FUND (#413), \$800,000 FROM THE MORRIS PERFORMING ARTS CENTER CAPITAL FUND (#416), \$30,000 FROM THE 2017 PARKS BOND CAPITAL FUND (#471), \$551,957 FROM THE CONSOLIDATED BUILDING FUND (#600), \$5,000 FROM THE PARKING GARAGES FUND (#601), \$75,000 FROM THE SOLID WASTE CAPITAL FUND (#611), AND \$150,000 FROM THE SEWAGE WORKS CAPITAL FUND (#642) - SUBSTITUTE

11. RESOLUTIONS BILL NO.

- 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 2652 JACLYN COURT, SOUTH BEND, IN 46614 AND 3161 YOUNGS COURT, SOUTH BEND, IN 46614 ECONOMIC REVITALIZATION AREAS FOR PURPOSES OF A SIX-YEAR (6) REAL PROPERTY TAX ABATEMENT FOR THE ROBERT HENRY CORPORATION
- 23-09 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, CONFIRMING THE ADOPTION OF A DECLARATORY RESOLUTION DESIGNATING CERTAIN AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA, COMMONLY KNOWN AS 536 SOUTH MAIN STREET, SOUTH BEND, IN 46601 AN ECONOMIC REVITALIZATION AREA FOR PURPOSES OF AN EIGHT-YEAR (8) REAL PROPERTY TAX ABATEMENT FOR SOMA CAPITAL, LLC
- 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 7468 VORDEN PARKWAY, SOUTH BEND, IN 46628 AN ECONOMIC REVITALIZATION AREA FOR PURPOSES OF A TENYEAR (10) REAL PROPERTY TAX ABATEMENT FOR 7468 VORDEN PARKWAY, 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 1330 HIGH ST. COUNCILMANIC DISTRICT NO. 3 IN THE CITY OF SOUTH BEND, INDIANA
- 12-23 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 439 DUNDEE STREET, COUNCILMANIC DISTRICT NO. 6 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 1602 S MICHIGAN 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 SOUTH BEND, INDIANA, AMENDING CHAPTER 6, BY ADDING ARTICLE 15, SECTIONS 6-94 THROUGH 6-108 INCLUSIVE TO REQUIRE LANDLORDS AND TENANTS TO PARTICIPATE IN BED BUG REMEDIATION
- FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SOUTH BEND, INDIANA, 1100 BLOCK OF CORBY BOULEVARD BEING A PART OF CORBY BOULEVARD AS SHOWN ON THE INDIANA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY PLANS FOR SR 23, R/W CODE 3786, DES NO. 9133615, PROJECT NO. STP-S050-(007) DATED DECEMBER 19, 2011, AND BEING SITUATED IN THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 37 NORTH, RANGE 3 EAST, PORTAGE TOWNSHIP, CITY OF SOUTH BEND, ST. JOSEPH COUNTY, INDIANA

13. UNFINISHED BUSINESS

14. **NEW BUSINESS**

Next Council Committee Meeting - March 27, 2023 - Committee Meeting tentatively will begin at 3:30 p.m. and Council Meeting begin at 7:00 p.m.

15. PRIVILEGE OF THE FLOOR

16. ADJOURNMENT

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



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

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

RESIDENTIAL NEIGHBORHOODS COMMITTEE

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

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

Citizen 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

Council Rules Committee, Member

TROY WARNER, 4TH District Council Member

Community Relations Committee, Chairperson

Personnel & Finance Committee, Vice-Chair

PARC Committee, Vice-Chairperson

Health & Public Safety Committee, Member

Utilities Committee, Member

Sub-Committee on the Minutes, Member

ELI WAX, 5TH District Council Member

Health & Public Safety Committee, Chairperson

Utilities, Vice-Chairperson Community Investment, Member

Personnel & Finance, Member

Committee Relations, 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

Residential Neighborhoods Committee, Member Zoning & Annexation Committee, Member

Council Rules 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, Vice Chairperson

Zoning & Annexation Committee, Member

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, Member

Utilities Committee, Member