

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, SEPTEMBER 21, 2023
SUBJECT:	COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for **Monday**, September 25, 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: <u>https://tinyurl.com/09252023CC</u>.

RESIDENTIAL NEIGHBORHOODS <u>3:30 P.M.</u>

- 1. Bill No. 23-56- A Resolution Announcing the formation of a **Reparatory Justice Commission**
- 2. Lead Update Heidi Biedinger-Burnette, PhD MPH, University of Notre Dame

ZONING AND ANNEXATION CHAIRPERSON, HAMANN 4:00 P.M. 1. Bill No. 44-23 - A Zoning Ordinance for Property Located at 1006

St. Vincent St, South Bend, Indiana Councilmanic District #4

CHAIRPERSON, WHITE

<u>4:15 P.M.</u> <u>PERSONNEL AND FINANCE</u>

CHAIRPERSON, NEIZGODSKI

- 1. Bill No. 56-23 An Ordinance Appropriating, Adopting and Approving 2024 TRANSPO Budget
- 2. Bill No. 57-23 An Ordinance Appropriating Monies for 2024 Annual Budget
- 3. Bill No. 58-23 An Ordinance for Q3 2023 Budget Transfer
- 4. Bill No. 59-23 An Ordinance for Q3 2023 Additional Appropriation
- 5. Bill No. 60-23 A Salary Ordinance Amendment

5:00 P.M. COMMUNITY INVESTMENT CHAIRPERSON, TOMAS-MORGAN

- 1. Bill No. 61-23 An Ordinance Amending Chapter 6, Article 13, Section 6-71 through 6-78 of the Municipal Code
- Bill No. 23-57 A Resolution Designating 542 N. Scott St and 430 Cottage Grove Ave., South Bend, Indiana for a two-year (2) Vacant Building Tax Abatement for Property Bros. LLC
- Bill No. 23-58 A Resolution Designating 542 N. Scott Street and 430 Cottage Grove and 616 Sherman Ave., South Bend, Indiana for an eight-year (8) Real Property Tax Abatement for Property Bros. LLC
- 4. Bill No. 23-59 A Resolution Confirming a Five-Year (5) Tax Abatement for Property Located at 1302 West Sample, South Bend, Indiana for Imagineering Enterprises, Inc.

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, September 25, 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: <u>https://tinyurl.com/09252023BCC</u>

- 1. INVOCATION
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. **REPORT FROM SUB-COMMITTEE ON MINUTES**
- 5. SPECIAL BUSINESS
- 6. **REPORTS FROM CITY OFFICES**
- 7. COMMITTEE OF THE WHOLE BILL NO.

<u>44-23</u> PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING THE ZONING ORDINANCE FOR PROPERTY LOCATED 1006 ST VINCENT STREET COUNCILMANIC DISTRICT NO. 4 IN THE CITY OF SOUTH BEND, INDIANA

- 56-23 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ADOPTING AND APPROVING THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION'S 2024 BUDGET AND LEVYING THE TAX AND FIXING THE RATE OF THE TAXATION FOR THE PURPOSE OF RAISING REVENUE TO FUND THE SOUTH BEND PUBLIC TRANSPORTATION CORPORATION, SOUTH BEND, INDIANA, FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 (PH ONLY/THIRD READING WILL BE ON 10-9-2023)
- 57-23 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, LEVYING TAXES AND FIXING THE RATE OF TAXATION FOR THE PURPOSE OF RAISING REVENUE TO MEET THE NECESSARY EXPENSES OF THE CIVIL CITY OF SOUTH BEND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024, AND APPROPRIATING MONIES FOR THE PURPOSE OF DEFRAYING THE EXPENSES OF THE CITY OF SOUTH BEND, INDIANA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024, INCLUDING ALL OUTSTANDING CLAIMS AND OBLIGATIONS, AND FIXING A TIME WHEN THE SAME SHALL TAKE EFFECT (PH ONLY/THIRD READING WILL BE ON 10-9-2023)
- 58-23 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, BUDGET TRANSFERS FOR VARIOUS DEPARTMENTS WITHIN THE CITY OF SOUTH BEND, INDIANA FOR THE YEAR 2023
- 59-23 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 2023 OF \$1,740,000 FROM THE GENERAL FUND (#101), \$356,800 FROM THE PARKS AND RECREATION FUND (#201), \$104,999 FROM THE MOTOR VEHICLE HIGHWAY FUND (#202), \$1.200,000 FROM THE CENTRAL SERVICES FUND (#222), \$160,200 FROM THE PARKING GARAGES FUND (#601), \$42,688 FROM THE WATER WORKS CAPITAL FUND (#622), \$200,000 FROM THE SEWER REPAIR INSURANCE FUND (#640), \$3,000,000 FROM THE

SEWAGE WORKS CAPTIAL FUND (#642), AND \$293,000 FROM THE STORM SEWER FUND (#667)

- 60-23 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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
- 61-23 PUBLIC HEARING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING CHAPTER 6, ARTICLE 13, SECTIONS 6-71 THROUGH 6-78 ADDRESSING RESPONSIBLE BIDDING PRACTICES AND SUBMISSION REQUIREMENTS ON PUBLIC WORKS PROJECTS
- 8. **RISE AND REPORT**
- 9. **REGULAR MEETING RECONVENED**
- 10. **BILLS ON THIRD READING** BILL NO.
 - 44-23THIRD READING ON AN ORDINANCE OF THE COMMON
COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA,
AMENDING THE ZONING ORDINANCE FOR PROPERTY
LOCATED 1006 ST VINCENT STREET COUNCILMANIC DISTRICT
NO. 4 IN THE CITY OF SOUTH BEND, INDIANA
 - 58-23THIRD 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 2023
 - 59-23 THIRD READING 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 2023 OF \$1,740,000 FROM THE GENERAL FUND (#101), \$356,800 FROM THE PARKS AND RECREATION FUND (#201), \$104,999 FROM THE MOTOR VEHICLE HIGHWAY FUND (#202), \$1,200,000 FROM THE CENTRAL SERVICES FUND (#222), \$160,200 FROM THE PARKING GARAGES FUND (#601), \$42,688 FROM THE

WATER WORKS CAPITAL FUND (#622), \$200,000 FROM THE SEWER REPAIR INSURANCE FUND (#640), \$3,000,000 FROM THE SEWAGE WORKS CAPTIAL FUND (#642), AND \$293,000 FROM THE STORM SEWER FUND (#667)

- 60-23 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE 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
- 61-23 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING CHAPTER 6, ARTICLE 13, SECTIONS 6-71 THROUGH 6-78 ADDRESSING RESPONSIBLE BIDDING PRACTICES AND SUBMISSION REQUIREMENTS ON PUBLIC WORKS PROJECTS
- 11. **RESOLUTIONS** <u>BILL NO.</u>
 - 23-56 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, ANNOUNCING THE FORMATION OF A REPARATORY JUSTICE COMMISSION AND THE MEMBERS THEREOF
 - 23-57 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, DESIGNATING CERTAIN AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA, COMMONLY KNOWN AS 542 N. SCOTT STREET, SOUTH BEND, INDIANA 46616 AND 430 COTTAGE GROVE AVENUE, SOUTH BEND, INDIANA 46616 AN ECONOMIC REVITALIZATION AREA FOR PURPOSES OF A TWO-YEAR (2) VACANT BUILDING TAX ABATEMENT FOR PROPERTY BROS LLC
 - 23-58 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, DESIGNATING CERTAIN AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA, COMMONLY KNOWN AS 542 N. SCOTT STREET, SOUTH BEND, INDIANA 46616 AND 430 COTTAGE GROVE AVENUE, SOUTH BEND, INDIANA 46616 AND 616 SHERMAN AVENUE, SOUTH BEND, INDIANA 46616 AN ECONOMIC REVITALIZATION AREA FOR

PURPOSES OF AN EIGHT-YEAR (8) REAL PROPERTY TAX ABATEMENT FOR PROPERTY BROS LLC

23-59A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF
THE SOUTH BEND, INDIANA, CONFIRMING THE ADOPTION OF
A DECLARATORY RESOLUTION DESIGNATING CERTAIN
AREAS WITHIN THE CITY OF SOUTH BEND, INDIANA,
COMMONLY KNOWN AS 1302 WEST SAMPLE STREET, SOUTH
BEND, INDIANA 46619 AS AN ECONOMIC REVITALIZATION
AREA FOR PURPOSES OF A FIVE-YEAR (5) PERSONAL PROPERTY
TAX ABATEMENT FOR IMAGINEERING ENTERPRISES, INC

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

- 63-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, SETTING THE ANNUAL SALARY FOR THE MAYOR FOR CALENDAR YEAR 2024
- 64-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FIXING MAXIMUM SALARIES AND WAGES OF APPOINTED OFFICERS AND NON-BARGAINING EMPLOYEES OF EXECUTIVE DEPARTMENTS OF THE CITY OF SOUTH BEND, INDIANA, FOR THE CALENDAR YEAR 2024
- 65-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, RE-AFFIRMING ORDINANCE NO. 10891-22 AND FIXING THE ANNUAL PAY AND MONETARY FRINGE BENEFITS OF SWORN MEMBERS OF THE SOUTH BEND POLICE DEPARTMENT FOR CALENDAR YEAR 2024
- 66-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FIXING MAXIMUM WAGES OF TEAMSTER EMPLOYEES FOR CALENDAR YEAR 2024
- 67-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FIXING THE ANNUAL PAY AND MONETARY FRINGE BENEFITS OF SWORN MEMBERS OF THE SOUTH BEND FIRE DEPARTMENT FOR CALENDAR YEAR 2024 IN CONFORMITY

WITH ORDINANCE NOS. 10820-21 AND 10831-21 AND AMENDING AND CLARIFYING THE LONGEVITY PAY AT SECTION VII OF THESE ORDINANCES

- 68-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, FIXING MAXIMUM SALARIES AND WAGES OF DEPUTIES AND NON-BARGAINING EMPLOYEES APPOINTED BY THE CITY CLERK OF THE CITY OF SOUTH BEND, INDIANA, FOR THE CALENDAR YEAR 2024
- 69-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, SETTING THE ANNUAL SALARY FOR THE SOUTH BEND CITY CLERK FOR CALENDAR YEAR 2024

13. UNFINISHED BUSINESS

- 14. **NEW BUSINESS**
- 15. **PRIVILEGE OF THE FLOOR**
- 16. ADJOURNMENT

NOTICE FOR HEARING AND SIGHT-IMPAIRED PERSONS

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2023 COMMON COUNCIL STANDING COMMITTEES (Rev. 04-24-2023)

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	Eli Wax, Member
Troy Warner, Vice-Chairperson	Thomas Kurzhal, Citizen Member
Henry Davis, Jr., 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 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 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 Matthew Coats, *Citizen Member*

Canneth Lee, Member Maria Gibbs, *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	Henry Davis, Jr., Member
Troy Warner, Vice-Chairperson	Rachel Tomas Morgan, Member
Beth Sanford, Citizen 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 Lakeyue Williams, *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 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



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

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 PARC Committee, Member Personnel & Finance Committee, Member

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

Public Works & Property Vacation, Member Utilities Committee, Member

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

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