

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

# MEMORANDUM

# TO:MEMBERS OF THE COMMON COUNCILFROM:DAWN M. JONES, CITY CLERKDATE:THURSDAY, OCTOBER 5,2023SUBJECT:COMMITTEE MEETING NOTICE

The following Common Council Committee Meetings have been scheduled for <u>Monday, October</u> 9, 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/100923CC</u>.

# 4:00 P.M. PERSONNEL AND FINANCE

# CHAIRPERSON, NIEZGODSKI

- 1. Bill No. 63-23 A Salary Ordinance for the Mayor
- 2. Bill No. 64-23 A Salary Ordinance for Non-Bargaining for City Employees
- 3. Bill No. 65-23 A Salary Ordinance for the SBPD
- 4. Bill No. 66-23 A Salary Ordinance for the TEAMSTERS
- 5. Bill No. 67-23 A Salary Ordinance for the SBFD (SUBSTITUTE BILL)
- 6. Bill No. 68-23 A Salary Ordinance for Non-Bargaining Employees for Employees of the City Clerk
- 7. Bill No. 69-23 A Salary Ordinance for the City Clerk

# 4:30 P.M. COMMUNITY INVESTMENT

# CHAIRPERSON, TOMAS MORGAN

- 1. Bill No. 23-60 A Resolution Confirming a Vacant Building Tax Abatement for Property Bros. LLC
- Bill No. 23-61 A Resolution Confirming an Eight-Year (8) Real Property Tax Abatement for 542 N. Scott St. and 530 Cottage Grove Ave., South Bend, Indiana for Property Bros. LLC

# 4:50 P.M. UTILITIES COMMITTEE

# CHAIRPERSON, DAVIS

CHAIRPERSON. WHITE

1. Lead Service Lines Update – Eric Horvath, Executive Director, Department of Public Works

# 5:00 P.M. RESIDENTIAL NEIGHBORHOODS

1. Bill No. 23-62 – A Resolution Calling for Equity and Disaggregation in Administrative Reports

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 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, October 9, 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/100923SBCC</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 <u>BILL NO.</u>

63-23 PUBLIC HEARING 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 PUBLIC HEARING 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 PUBLIC HEARING 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 PUBLIC HEARING 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 PUBLIC HEARING 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 - (SUBSTITIUTE BILL)
- 68-23 PUBLIC HEARING 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 PUBLIC HEARING 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

#### 8. **RISE AND REPORT**

#### 9. **REGULAR MEETING RECONVENED**

- 10. BILLS ON THIRD READING BILL NO.
  - 63-23 THIRD 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 THIRD 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 THIRD 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 THIRD 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 THIRD 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 - (SUBSTITIUTE BILL)
  - 68-23 THIRD 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 THIRD 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
- 56-23 THIRD READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, APPROPRIATING, 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 - (SUBSTITIUTE BILL & THIRD READING ONLY)
- 57-23 THIRD READING 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- (SUBSTITIUTE BILL & THIRD READING ONLY)

#### 11. **RESOLUTIONS** BILL NO.

23-60 A 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 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

- 23-61 A 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 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
- 23-62 A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, CALLING FOR EQUITY AND DISAGGREGATION IN ADMINISTRATIVE REPORTS

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

- 70-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AMENDING ORDINANCE NO. 10893-22, WHICH FIXED MAXIMUM WAGES OF TEAMSTER EMPLOYEES FOR CALENDAR YEAR 2023, TO CORRECT A SCRIVENER'S ERROR IN THE WAGE TABLES FOR THE EQUIPMENT SERVICES WORK GROUP, INCLUDE ADDITIONAL GROUP LEADER POSITION TITLES FOR THE VENUES PARKS & ARTS WORK GROUP, AND ADD NEW POSITIONS FOR THE WATER WORKS CUSTOMER SERVICE WORK GROUP
- FIRST READING ON AN ORDINANCE OF THE COMMON 71-23 COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA, AUTHORIZING THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN ADDITIONS, EXTENSIONS AND IMPROVEMENTS TO THE CITY'S SEWAGE WORKS: AUTHORIZING THE ISSUANCE OF ADDITIONAL REVENUE BONDS FOR SUCH PURPOSE IN THE PRINCIPAL AMOUNT NOT TO EXCEED THIRTY-SIX MILLION DOLLARS (\$36,000,000) TO PROVIDE FUNDS FOR THE PAYMENT OF THE COSTS THEREOF; PROVIDING FOR THE SAFEGUARDING OF THE INTERESTS OF THE OWNERS OF SAID BONDS: ADDRESSING OTHER MATTERS CONNECTED THEREWITH, INCLUDING THE ISSUANCE OF NOTES IN ANTICIPATION OF BONDS; AND REPEALING **ORDINANCES INCONSISTENT HEREWITH**
- 72-23 FIRST READING ON AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF THE SOUTH BEND, INDIANA,

# SETTING THE ANNUAL SALARY FOR THE COMMON COUNCIL MEMBERS FOR CALENDAR YEAR 2024

- 13. UNFINISHED BUSINESS
- 14. **NEW BUSINESS**
- 15. **PRIVILEGE OF THE FLOOR**

## 16. ADJOURNMENT

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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, 1<sup>ST</sup> 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. 2<sup>nd</sup> 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, 4<sup>TH</sup> District Council Member

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

## ELI WAX, 5<sup>TH</sup> District Council Member

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

#### SHEILA NIEZGODSKI, 6<sup>TH</sup> 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

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### 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