MEMORANDUM Bloomington Common Council-Public Safety Local Income Tax Committee Allison Conference Room #225, Bloomington City Hall 401 N. Morton Street, Bloomington, Indiana Thursday, June 13, 2024

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Public Safety Local Income Tax Committee.

Meeting called to order: 12:03pm

Chair: Isabel Piedmont-Smith, then Scott Oldham

Councilmembers present: Isabel Piedmont-Smith, Kate Rosenbarger, Sydney Zulich Councilmembers present via Zoom: none Councilmembers absent: Geoff McKim, Andy Ruff City staff, officials, and guests present: Jennifer Crossley (proxy for Geoff McKim), Scott Oldham, Sarah Taylor, Kate Wiltz (arrived at 12:20pm), Margie Rice, Colleen Williamson, Ash Kulak, Stephen Lucas, Chief Deputy Clerk Sofia McDowell City staff, officials, and guests present via Zoom: Molly Turner King (arrived at 12:15pm)

Topics Discussed:

- 1. Roll Call and Introductions
- 2. Election of Chair (and any other preliminary actions)

MOTION: Piedmont-Smith moved and Rosenbarger seconded to nominate Scott Oldham as Chair. ACTION: The motion was approved by voice vote.

- 3. Overview of Local Income Tax Rates, Revenues, and Distributions (City Controller's Office, or designee)
- 4. Report on S.E.A. 33 & H.E.A. 1454 and Its Impact on the PSLIT Timeline and Process (Stephen Lucas, Administrator/Attorney for Bloomington Common Council, or other Tax Council member attorneys)
- 5. Report on Unified Central Dispatch Expenditures (Sarah Taylor, Director of Civilian Operations, has been invited to attend) Please recall that the Dispatch Policy Board has not yet made a recommendation regarding the 2025 budget.*
- 6. Review of Guidelines and Application Form*

MOTION: Piedmont-Smith moved and Crossley seconded to approve the amended guidelines. ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and Zulich seconded to approve the application form. ACTION: The motion was approved by voice vote.

7. Schedule*

Note: This will involve arranging deliberations so, in part, proper notice is sent to the public. If prepared to do so, the Committee could schedule meetings needed to make its recommendations to the Member-Jurisdictions by early July.

- 8. Other Business*
- 9. Adjournment

MOTION: Zulich moved it was seconded to adjourn the meeting. ACTION: Oldham adjourned the meeting.

*Unless the Committee decides otherwise, public comment on the asterisked items will be allowed and be limited to no more than 3 minutes per speaker.

Meeting ended: 12:52pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington