### MEMORANDUM Bloomington Common Council-Public Safety Local Income Tax Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Friday, August 13, 2021

## Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

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

Meeting called to order: 11:01am

# Chair: Ron Smith

**Committee members present via Zoom:** Geoff McKim, Cheryl Munson, Scott Oldham (arrived 11:18am), Isabel Piedmont-Smith, Sue Sgambelluri, Jim Sims, Ron Smith **Committee members absent:** none

**Staff present**: Amy Hensley, Margie Rice, Mike Rouker, Jeff Underwood, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

# **Topics Discussed:**

- 1. Roll Call
- 2. Agenda Summation
- 3. Presentation and Discussion of Recommendations to the Monroe County Local Income Tax Council RE: Rates, Allocations, and Distributions of PS LIT Revenues in 2022
  - a. Presentation of estimates of Public Safety LIT Rates and Revenues
  - Public Safety Answering Point (PSAP) tax revenues and associated tax rate percentage for 2022

MOTION: Sgambelluri moved and it was seconded to adopt the dispatch budget as presented.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

- c. Note: Under IC § 6.3.6-6-8, the remaining revenues are distributed via Public Safety Local Income Tax Certified Shares in 2022 to the four member jurisdictions composing the MC LIT Council
- d. Motion to adopt the table of recommendations which shall be forwarded by staff to committee members to share with their respective fiscal bodies (*Clerk's note: The committee did not make a motion, therefore no vote was taken.*)
- 4. Other Business and Final Comments
- 5. Adjournment

### Meeting ended: 12:01pm

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