

City of Bloomington Common Council

Legislative Packet

Wednesday, 29 August 2018 Special Session and Committee of the Whole¹

All legislation and background material regarding <u>Resolution 18-14</u> is included herein.

For a schedule of upcoming meetings of the Council and the City's boards and commissions, please consult the City's <u>Calendar</u>.

Office of the Common Council P.O. Box 100 401 North Morton Street Bloomington, Indiana 47402 812.349.3409

council@bloomington.in.gov
http://www.bloomington.in.gov/council

¹ Anticipate cancellation of the Committee of the Whole Meeting



City Hall 401 N. Morton St. Post Office Box 100 Bloomington, Indiana 47402



Office of the Common Council

(812) 349-3409 Fax: (812) 349-3570

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To: Council Members From: Council Office

Re: Weekly Packet Memo

Date: 24 August 2018

Packet Related Material

Special Session and Committee of the Whole (to be cancelled) - 29 August 2018

Memo

Agenda – Motion to Cancel Committee of the Whole anticipated

Notices – UDO Notice of Public Meetings

Minutes - for approval on August 29th

- 08 August 2018 (Regular Session)
- 15 August 2018 (Regular Session)

Preliminary Matters

• Letter in Support of Application by The Friends of Lake Monroe to IDEM

<u>Legislation for Consideration under Resolutions at the Special Session on Wednesday, August 29th</u>

- Res 18-14 To Vote in Favor of an Allocation of Public Safety Local Income Tax to Fire Departments and Volunteer Fire Departments that are Operated by or Serve Political Subdivisions Not Otherwise Entitled to Receive a Distribution of Public Safety Local Income Tax as Provided by IC § 6-3.6-6-8(c)
 - O See the Packet Memo for a summary of this legislation
 - O PS LIT Committee Recommendation for Funding Qualifying Service Providers under IC § 6-3.6-6-8(c)
 - Other Recommendations of the Public Safety Local Income Tax (PS LIT) Committee of the Monroe County LIT Council
 - O Summary of Applications for Funding to under IC § 6-3.6-6-8(c)
 - O Link to the <u>Materials for the July 11th PS LIT Committee</u> (containing the applications)

<u>Contact</u>: Daniel Sherman at 812-349-3409 or shermand@bloomington.in.gov Representatives from City Council: Cms. Granger, Piedmont-Smith, Sandberg & Sims

 \rightarrow This resolution scheduled for consideration at one hearing this evening.

<u>Memo</u>

Letter and Resolution for Consideration at Special Session and Anticipated Cancellation of Committee of the Whole Scheduled for Wednesday, 29 August 2018

There is a letter ready for approval under Preliminary Matters and a resolution ready for consideration under Resolutions at the Special Session next Wednesday night. Please note that there is no legislation for consideration at the Committee of the Whole scheduled to immediately follow the Special and, for that reason, the Council should consider a Motion to Cancel that meeting at the Special Session under Council Schedule

Letter in Support of Application by The Friends of Lake Monroe to IDEM

Representatives from The Friends of Lake Monroe made public comment to the Council earlier this month. During that comment, a representative from the group requested that Council express its support for the Friends' application for a grant from the Indiana Department of Environmental Management for funding for a Watershed Coordinator for Monroe Reservoir. Lake Monroe is negatively affected by runoff that negatively affects water quality. The Coordinator would focus on the sources that are responsible for algal contamination and would work to identify and reduce these inputs. The grant application requires that applicants obtain support from City, County, and other public officials. The County Council recently passed a resolution in support of this grant application. The proposed attached letter expressed the Council's support of the application. The Council will vote on endorsing this application through this letter at the beginning of the meeting on the 29th.

Resolutions

Item One – Res 18-14 – To Vote In Favor of Allocating \$360,000 in Public Safety Local Income Tax Revenues in 2019 to Five Qualified Service Providers (Fire Departments and Volunteer Fire Departments) under IC 6-3.6-6-8(c)

Res 18-14 brings forward one of the recommendations of the Public Safety Local Income Tax (PS LIT) Committee, which has met for the last three summers to advise the Monroe County LIT Council on modification of Public Safety LIT rates for the following year. This recommendation allocates specific amounts of PS LIT revenues to qualifying service providers (e.g. fire and volunteer fire departments) who applied for funding earlier this summer and must, under statute, be adopted by the MC LIT Council before September 1st for allocation in 2019. The other recommendations adjust the PS LIT tax rate percentages between the Public Safety Answering Point (PSAP) and other general Public Safety purposes (see below), which will come forward in another piece of legislation and will need to be adopted by November 1st to be effective January 1, 2019.

This memo is intended to help the Council understand the action on the recommendations coming forward next Wednesday and will be followed by another memo regarding the other recommendations, when the second piece of legislation comes forward to the Council in the fall.

Public Safety Local Income Tax (PS LIT)

For some context, in 2015, the General Assembly consolidated local income taxes and, among other things, enabled localities to impose a new Public Safety Local Income Tax (PS LIT). In 2016, Monroe County authorized a PS LIT with an additional 0.25% in the LIT rate. This additional tax rate was then allocated between a tax rate percentage for Public Safety Answering Point (PSAP), which now provides primary funding for the Unified Central Dispatch, and a tax rate percentage for other public safety purposes (General Purpose Public Safety). Since that time, the PSAP and General Public Purpose Public Safety LIT have continued, with the allocation of rates between them changing from year to year, following the recommendation of the PS LIT Committee and adoption by the MC LIT Council.

MC LIT Council – Adopting Body; Composition; Votes; Procedures

In Monroe County, the entity empowered to impose most of the LIT tax rates (Adopting Body) is the Monroe County Local Income Tax (MC LIT) Council. As you may remember from last year, the MC LIT Council is comprised of members consisting of the fiscal bodies of the City, Monroe County, Ellettsville, and Stinesville, 4 with a total of 100 votes allocated between them

¹ PSAP is defined as a "public safety answering point: (1) that operates on a twenty-four (24) hour basis; and (2) whose primary function is to receive incoming requests for emergency assistance and relay those requests to an appropriate responding public safety agency." IC 6-3.6-2-13.5; IC 36-8-16.7-20

² Along with E911 revenues.

³ IC 6-3.6-2-14. "Public safety" refers to the following:

⁽¹⁾ A police and law enforcement system to preserve public peace and order.

⁽²⁾ A firefighting and fire prevention system.

⁽³⁾ Emergency ambulance services (as defined in IC 16-18-2-107).

⁽⁴⁾ Emergency medical services (as defined in IC 16-18-2-110).

⁽⁵⁾ Emergency action (as defined in IC 13-11-2-65).

⁽⁶⁾ A probation department of a court.

⁽⁷⁾ Confinement, supervision, services under a community corrections program (as defined in IC 35-38-2.6-2), or other correctional services for a person who has been: (A) diverted before a final hearing or trial under an agreement that is between the county prosecuting attorney and the person or the person's custodian, guardian, or parent and that provides for confinement, supervision, community corrections services, or other correctional services instead of a final action described in clause (B) or (C); (B) convicted of a crime; or (C) adjudicated as a delinquent child or a child in need of services.

⁽⁸⁾ A juvenile detention facility under IC 31-31-8.

⁽⁹⁾ A juvenile detention center under IC 31-31-9.

⁽¹⁰⁾ A county jail.

⁽¹¹⁾ A communications system (as defined in <u>IC 36-8-15-3</u>), an enhanced emergency telephone system (as defined in <u>IC 36-8-16-2</u>, before its repeal on July 1, 2012), a PSAP (as defined in <u>IC 36-8-16.7-20</u>) that is part of the statewide 911 system (as defined in <u>IC 36-8-16.7-22</u>) and located within the county, or the statewide 911 system (as defined in <u>IC 36-8-16.7-22</u>).

⁽¹²⁾ Medical and health expenses for jailed inmates and other confined persons.

⁽¹³⁾ Pension payments for any of the following: (A) A member of a fire department (as defined in IC 36-8-1-8) or any other employee of the fire department. (B) A member of a police department (as defined in IC 36-8-1-9), a police chief hired under a waiver under IC 36-8-4-6.5, or any other employee hired by the police department. (C) A county sheriff or any other member of the office of the county sheriff. (D) Other personnel employed to provide a service described in this section.

⁽¹⁴⁾ Law enforcement training.

⁴ IC § 6-3.6-3-1(b)

(and with the City allocated 58 of those votes).⁵ These votes are cast in a block by each member and are allocated based upon the percentage of population located within these jurisdictions to the total population of the County.⁶

Adoption Procedure. As you may imagine, the process for action by an entity comprised of four fiscal bodies is cumbersome and requires coordination. Any member may, after providing notice and holding a hearing, exercise their votes by passing a resolution and transmitting the resolution to the County Auditor (Auditor), who then acts as a hub for communication with the other members, and, once a majority have cast their vote, the State.

Next Wednesday, the City Council is scheduled to consider <u>Res 18-14</u> which would cast its 58 of 100 votes in favor of the resolution.

<u>Public Safety Local Income Tax (PS LIT) Committee – Duty to Review of Applications from</u> Qualifying Service Providers for PS LIT Revenues – Chart of Overall Recommendations

In 2016, in order to comply with a statutory requirement to review certain applications for public safety tax revenues (*see below*), members of the MC LIT Council appointed representatives to serve on a Public Safety Local Income Tax (PS LIT) Committee. This year, the representatives include: four from the City (Cms. Granger, Piedmont-Smith, Sandberg & Sims); two from the County (Cms. Munson and Yoder); one from the Town of Ellettsville (Cm. Oldham); and, one non-voting member from the Town of Stinesville (with Clerk Purcell serving in that capacity).

Specifically, IC § 6-3.6-6-8(c) requires the MC LIT Council to review applications for funding submitted to it:

- By a fire department, volunteer fire department, or emergency medical services provider (Qualifying Service Provider) that:
 - (1) provides fire protection or emergency medical services within the county; and
 - (2) is operated by or serves a political subdivision that is not otherwise entitled to receive a distribution of tax revenue under this section; and
- Before July 1st of a year for a distribution for the following year.

Under statute, the MC LIT Council must review eligible applications and may, *but is not obligated to*, fund all or part of the request. If the MC LIT Council chooses to fund an application, it must, before September 1st, adopt a resolution, "specify[ing] an amount of tax revenue" that one or more of the fire departments, volunteer fire departments, or emergency medical services providers will receive for the following calendar year.

Please know that there is a particular order and manner of funding, where the amount of funding to the first beneficiary (PSAP) would reduce the funding available for the second, optional beneficiary (Qualifying Service Providers), and funding for the first and second beneficiaries

⁵ According to IC 6-3.6-3-6(c), the Auditor, must, by the beginning of the year notify the members of the allocation of these 100 votes. In 2017, the Auditor, notified the City that the allocation of votes was as follows: City (58), County (37), Ellettsville (5), and Stinesville (0).

⁶ Or, in the case of the county, the percentage of the population in the county located outside of the other jurisdictions. IC 6-3.6-3-6

would reduce funding for the remaining beneficiaries (i.e. the City, County, Town of Ellettsville & Town of Stinesville whose fiscal bodies constitute the MC LIT Council). With that in mind, the PS LIT Committee decided to consider and make recommendations regarding funding for:

- PSAP:
- Qualifying Service Providers; and
- Certified Shares (which would be the remainder the public safety tax revenues).

The recommendations regarding the first allocation (i.e. tax rate for PSAP) and the third allocation (i.e. revenues for distribution to the four member-jurisdictions) are included in the material, but will be the subject of subsequent legislation. That said, here is a summary of the Committee recommendations with the recommendation related to this resolution highlighted in yellow:

		203	19
	Public Safety Revenue	July Revised	Tax Rate
		numbers	
		8,240,880	(0.25%)
PSAP	1) PSAP Revenue (Tax Rate)	2,689,041	0.0816%
GENERAL PURPOSE	2) Allocation to Qualifying Service Providers	360,000	0.0109%
PUBLIC SAFETY			
	3) Public Safety Certified Shares	5,191,839	0.1575%
	County	2,399,900	46.22%
	City	2,641,491	50.88%
	Town of Ellettsville	149,529	2.88%
	Town of Stinesville	919	0.02%

Allocation of Specific Amounts for Qualifying Service Providers under IC § 6-3.6-6-8(c)

The PS LIT Committee met four times over the months of June, July, and August for the following purposes:

- June 18th to review current and projected revenues and expenditures, and approve criteria, an application form and the Committee schedule;
- July 11th to review the proposed budget for Central Dispatch (which is largely funded by PSAP) and applications for funding by qualifying service providers, and discuss recommendations;
- July 31st to hear about public safety needs from the four member-jurisdictions and further discuss recommendations; and
- August 7th to discuss and make recommendations.

Here are a list of the applicants from qualifying service providers (follow this <u>link</u> to see the relevant Committee materials), the amount of their requests, and the allocations recommended by the Committee:

Applicant	Request	Recommendation
Bean Blossom Stinesville Volunteer Fire Department Inc.	\$73,353 (SCBAs)	\$73,353 (SCBAs)
Benton Twp Volunteer Fire Department	\$50,000 (Water "Tanker" Truck)	\$50,000 (Water "Tanker" Truck)
Ellettsville Fire Department	\$200,000 (SCBAs)	\$96,647 (SCBAs)
Perry-Clear Creek Fire Protection District	\$343,669 (Extrication Equipment and other items)	\$60,000 (Extrication Equipment)
Van Buren Township Fire Department	\$80,000 (SCBAs and other items)	\$80,000 (SCBAs)
Total		\$360,000

Note on Deliberations

Compressed time frames, revenue uncertainties, and competing demands for funds by both member-jurisdictions and the qualifying service providers make the PS LIT Committee deliberations difficult. Last year, the PS LIT Committee chose to allocate funds for qualifying service providers (and others) as part of a two-year, community-wide Central Dispatch Communications Initiative. This year, in mid-stride of last year's initiative, the PS LIT Committee anticipated a ~6% increase in revenues (per the State Budget Agency)⁷ and decided to allocate \$360,000 to qualifying service providers. Most of these funds were intended to purchase Self-Contained Breathing Apparatus (SCBAs) for many departments whose equipment will expire next year. In addition, two departments were granted funds to help with other needs – extrication equipment and a water tanker truck. Please note that, while the qualifying service providers are not required, per statute, to use the funds as recommended by the PS LIT Committee, the Committee may decide not to fund applicants in future years who use funds in another manner.

Resolution

The resolution, in brief:

- Recites the history of the imposition of this tax and the review of the applications for funding;
- Casts the 58 votes of the City Council (as member of the LIT Council which, as a whole, has 100 vote) for the aforementioned allocations to take effect January 1, 2019;
- Declares that a public hearing and notice of the resolution preceded this action; and

⁷ Unfortunately, those projections were about \$110,000 higher than subsequent estimates.

• Includes a severability clause.

Upon passage, the City Clerk will need to provide the resolution to the County Auditor who must relay it to the State in a timely manner in accordance with statute.

NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION AND COMMITTEE OF THE WHOLE 6:30 P.M., WEDNESDAY, 29 AUGUST 2018 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

- I. ROLL CALL
- II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: 08 August 2018 – Regular Session 15 August 2018 – Regular Session

- IV. PRELIMINARY MATTERS
- 1. Letter of Support for Lake Monroe Watershed Grant

V. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 18- 14</u> To Vote in Favor of an Allocation of Public Safety Local Income Tax to Fire Departments and Volunteer Fire Departments that are Operated by or Serve Political Subdivisions not Otherwise Entitled to Receive a Distribution of Public Safety Local Income Tax as Provided By IC §6-3.6-6-8(c)

Public Safety Local Income Tax Committee Recommendation to the Monroe County Local Income Tax Council: Do Pass 7-0-0

VI. COUNCIL SCHEDULE

Anticipated motion to cancel the Committee of the Whole currently scheduled to immediately follow this meeting.

VII. ADJOURNMENT

(Previously scheduled to immediately follow the Special Session)

COMMITTEE OF THE WHOLE

(Cancellation of the Committee of the Whole anticipated -- see Council Schedule above)

Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call (812) 349 - 3409 or e-mail council@bloomington.in.gov.

Posted: 24 August 2018

^{*} Members of the public may speak on matters of community concern not listed on the agenda at one of the two public comment opportunities during Regular Sessions. Citizens may speak at one of these periods, but not both. Speakers are allowed five minutes; this time allotment may be reduced by the presiding officer if numerous people wish to speak.

UDO UPDATE NOTICE OF PUBLIC MEETINGS

The City of Bloomington Planning and Transportation Department will host a series of public meetings on Tuesday September 11th and Wednesday September 12, 2018. The meetings are scheduled using combined stakeholder or interest group invitations, but are open for anyone to attend. The purpose of these meetings is for Clarion Associates to receive input on changes to the City's Unified Development Ordinance (UDO). Some of these meetings may be attended by a quorum of members of various City boards, commissions, or the Common Council. Representatives of these bodies may be present at one or more of these meetings. As such, these meetings may constitute meetings of these bodies. This notice is being posted in accordance with Indiana Code § 5-14-1.5-5 to inform the public that these meetings will occur and are open for the public to attend, observe, and record the meetings.

Meeting 1: Stakeholder Groups - City Staff and Departments

Date and Time: Tuesday, September 11, 2018 at 8:30 AM

Location: McCloskey Conference Room, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

None

Meeting 2: Stakeholder Groups - Developers/Consultants and Economic Development/Business

Date and Time: Tuesday, September 11, 2018 at 10:30 AM

Location: McCloskey Conference Room, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Economic Development Commission
- Urban Enterprise Association
- Redevelopment Commission

Meeting 3: Stakeholder Groups - Common Council/Plan Commission/BZA

Date and Time: Tuesday, September 11, 2018 at 1:30 PM

Location: McCloskey Conference Room, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Common Council
- Plan Commission
- Board of Zoning Appeal

Meeting 4: Stakeholder Groups - General Public

Date and Time: Tuesday, September 11, 2018 at 6:00 PM

Location: Council Chambers, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Common Council
- Plan Commission
- Board of Zoning Appeals
- Economic Development Commission
- Urban Enterprise Association
- Redevelopment Commission
- Traffic Commission
- Parking Commission
- Bloomington Commission on Sustainability
- Bicycle and Pedestrian Safety Commission
- Environmental Commission
- Historic Preservation Commission
- Commission on Aging
- Council for Community Accessibility

Meeting 5: Stakeholder Groups -

Community/SocialServices/Environment/Sustainability/Transportation/ Neighborhoods/Historic Preservation

Date and Time: Wednesday, September 12, 2018 at 9:00 AM

Location: Council Chambers, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Traffic Commission
- Parking Commission
- Bloomington Commission on Sustainability
- Bicycle and Pedestrian Safety Commission
- Environmental Commission
- Historic Preservation Commission
- Commission on Aging
- Council for Community Accessibility

Meeting 6: Stakeholder Groups - open/general pubic

Date and Time: Wednesday, September 12, 2018 at 11:30 AM

Location: Council Chambers, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Common Council
- Plan Commission
- Board of Zoning Appeals
- Economic Development Commission
- Urban Enterprise Association
- Redevelopment Commission
- Traffic Commission
- Parking Commission
- Bloomington Commission on Sustainability

- Bicycle and Pedestrian Safety Commission
- Environmental Commission
- Historic Preservation Commission
- Commission on Aging
- Council for Community Accessibility

Meeting 7: Stakeholder Groups - Advisory Committee

Date and Time: Wednesday, September 12, 2018 at 2:00 PM

Location: McCloskey Conference Room, City Hall, 401 N. Morton Street, Bloomington, Indiana 47404

Public Board or Commission:

- Common Council
- Plan Commission
- Board of Zoning Appeals

Dated this 24th day of August, 2018.

City of Bloomington, Indiana

Friends of Lake Monroe P.O. Box 3145 Bloomington, IN 47402

Friends of Lake Monroe:

We, the undersigned members of the Common Council of the City of Bloomington, Indiana, write in support of the Friends of Lake Monroe in their effort to obtain funding to hire a Watershed Coordinator for Monroe Reservoir.

Lake Monroe is an invaluable resource for our community, and communities throughout Southern Indiana. Historically, Bloomington has been consistently challenged by scarce water resources. Indeed, without the establishment of Lake Monroe, it is unlikely that our city would have continued to develop and flourish. With the addition of the reservoir, our city has become a major employment center for Monroe County and surrounding counties, providing water, which has enabled Indiana University to continue to grow and has enabled Bloomington to become a health care hub, through the several pharmaceutical companies that have established themselves here. Additionally, Lake Monroe is a destination for recreation for many Hoosiers, bringing in many millions of dollars to our region in tourism. Without a doubt, Lake Monroe is critical to our quality of life.

Despite a heavily forested watershed, Lake Monroe is affected by runoff that negatively impacts its water quality. The City of Bloomington Utilities Department is challenged to purify our drinking water due to periodic algal blooms; these contaminants may also affect recreational fishing and swimming. The problem with algal blooms has become chronic and requires a multi-jurisdictional approach to improve our impaired lake. Undoubtedly, the key to rescuing Lake Monroe is to focus on the sources that are responsible for the algae and to identify and reduce these inputs to the greatest extent possible.

This effort requires a professional with experience in watershed evaluation and management. Friends of Lake Monroe is an ideal organization for the employment of a Watershed Coordinator as they have been actively involved in conservation and protection efforts for Lake Monroe. The Friends also have considerable professional resources for oversight within their organization. We unanimously support their application for a grant to aid in this hire, and are willing to bring municipal funds to assist in the effort to improve our community's only water source.

Most Sincerely,	
Dorothy Granger, President	Isabel Piedmont-Smith, Vice President
District II Representative	District V Representative
Steve Volan, Parliamentarian	Susan Sandberg
District VI Representative	At-Large Representative
Jim Sims	Andy Ruff
At-Large Representative	At-Large Representative
Chris Sturbaum	Allison Chopra
District I Representative	District III Representative

Dave Rollo District IV Representative

RESOLUTION 18-14

TO VOTE IN FAVOR OF AN ALLOCATION OF PUBLIC SAFETY LOCAL INCOME TAX TO FIRE DEPARTMENTS AND VOLUNTEER FIRE DEPARTMENTS THAT ARE OPERATED BY OR SERVE POLITICAL SUBDIVISIONS NOT OTHERWISE ENTITLED TO RECEIVE A DISTRIBUTION OF PUBLIC SAFETY LOCAL INCOME TAX AS PROVIDED BY IC § 6-3.6-6-8(c)

- WHEREAS, the Monroe County Local Income Tax (County LIT) Council previously imposed a County Option Income Tax in the County (under Indiana Code 6-3.5) which, pursuant to Indiana Code 6-3.6, was transformed into a Local Income Tax; and
- WHEREAS, pursuant to Indiana Code § 6-3.6-3-1(a), having previously adopted the County Option Income Tax in the County under Indiana Code 6-3.5-6, the County LIT Council continues to serve as the adopting body for the Local Income Tax with, pursuant to Indiana Code 6-3.6-3-1(b), the same membership; and
- WHEREAS, Indiana Code 6-3.6 permits a Local Income Tax to be imposed for, among other things, public safety purposes ("Public Safety Income Tax"); and
- WHEREAS, Indiana Code § 6-3.6-6-8(c) requires the County LIT Council to review, but not necessarily fund, timely applications submitted for a distribution of Public Safety Income Tax revenues from fire departments, volunteer fire departments, and emergency medical services providers that: (1) provide fire protection or emergency medical services within Monroe County and (2) are operated by or serve a political subdivision that is not otherwise entitled to a distribution of Public Safety Income Tax ("Qualified Providers" or "qualifying service providers"); and
- WHEREAS, pursuant to Indiana Code § 6-3.6-6-8(c), any specified amounts of Public Safety Income Tax revenues directed to the aforementioned Qualified Providers for the following year shall be done by a resolution of the Monroe County Local Income Tax Council adopted prior to September 1st and shall be distributed before the remainder of public safety revenue is directed by certified distribution to the jurisdictions represented on the Monroe County Local Income Tax Council; and
- WHEREAS, five fire departments and volunteer fire departments have applied for a distribution of Public Safety Local Income Tax in 2019; and
- WHEREAS, a Public Safety Local Income Tax (PS LIT) Committee of the Monroe County Local Income Tax (MC LIT) Council was formed to, among other duties, consider those applications; and
- WHEREAS, among other actions, the committee has reviewed the applications and recommended that the allocation of the following specific amounts of Public Safety Local Income Tax be made to the following Fire Departments and Volunteer Fire Departments:

Fire Department	<u>Amount</u>
Bean Blossom Township - Stinesville Volunteer Fire	\$73,353.00
Department Inc.	
Benton Township Volunteer Fire Department	\$50,000.00
Ellettsville Fire Department	\$96,647.00
Perry-Clear Creek Fire Protection District	\$60,000.00
Van Buren Township Fire Department	\$80,000.00

WHEREAS, the Bloomington Common Council has published notice and conducted a public hearing in accordance with Indiana Code 5-3-1 and Indiana Code 6-3.6-3;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. A need now exists in Monroe County, Indiana, to specify certain amounts of Public Safety Local Income Tax revenues to be allocated to qualifying service providers under IC § 6-3.6-6-8(c) in 2019. As a member of the Monroe County Local Income Tax Council, the Common Council of the City of Bloomington casts its 58 votes for the following resolution of the Monroe County Local Income Tax Council:

A RESOLUTION OF THE MONROE COUNTY LOCAL INCOME TAX COUNCIL APPROVING AN ALLOCATION OF PUBLIC SAFETY LOCAL INCOME TAX TO FIRE DEPARTMENTS AND VOLUNTEER FIRE DEPARTMENTS UNDER IC § 6-3.6-6-8(c)

BE IT RESOLVED BY THE MONROE COUNTY LOCAL INCOME TAX COUNCIL:

ALLOCATION OF PUBLIC SAFETY TO FIRE DEPARTMENT, VOLUNTEER FIRE DEPARTMENT, OR EMERGENCY MEDICAL SERVICES PROVIDERS UNDER IC 6-3.6-6-8(c)

1. From the Local Income Tax (LIT) amount generated by the Public Safety Rate (IC 6-3.6-6), the following qualifying service providers shall receive a specified amount of the tax revenue to be distributed under this section during the following calendar year.

Fire Department	Amount
Bean Blossom Township - Stinesville Volunteer Fire Department Inc.	\$73,353.00
Benton Township Volunteer Fire Department	\$50,000.00
Ellettsville Fire Department	\$96,647.00
Perry-Clear Creek Fire Protection District	\$60,000.00
Van Buren Township Fire Department	\$80,000.00

- 2. BE IT FURTHER RESOLVED THAT, in accordance with Indiana Code § 6-3.6-3-3 and Indiana Code § 6-3.6-6-8, this resolution shall take effect on January 1, 2019.
- 3. BE IT FURTHER RESOLVED THAT, a public hearing was held on the proposed local income tax rate modifications on Wednesday, August 29, 2018 at 6:30 pm. Proper notice of the public hearing was provided pursuant to IC 5-3-1.
- 4. BE IT FURTHER RESOLVED THAT, any provision herein contained which is found by a court of competent jurisdiction to be unlawful or which by operation shall be inapplicable, shall be deemed omitted but the rest and remainder of this resolution, to the extent feasible, shall remain in full force and effect.

SECTION II. This resolution shall be in full force and effect from and after its passage by the Common Council of the City of Bloomington and approval of the Mayor.

Duly adopted by the following	g vote of th	e members o	of said Commor	Council of the City of
Bloomington, Monroe County, on this day of				, 2018.
<u>Name</u>		(circle or	<u>ne)</u>	<u>Signature</u>
DOROTHY GRANGER,	Aye	Nay	Abstain	

DOROTHY GRANGER, PRESIDENT	Aye	Nay	Abstain	
ISABEL PIEDMONT- SMITH, VICE PRESIDENT	Aye	Nay	Abstain	
STEVE VOLAN, PARLIAMENTARIAN	Aye	Nay	Abstain	
ALLISON CHOPRA	Aye	Nay	Abstain	
DAVE ROLLO	Aye	Nay	Abstain	
ANDY RUFF	Aye	Nay	Abstain	
SUSAN SANDBERG	Aye	Nay	Abstain	

JIM SIMS	Aye	Nay	Abstain	
CHRIS STURBAUM	Aye	Nay	Abstain	
ATTEST:				
Name/Office	<u>Da</u>	<u>ite</u>		Signature
NICOLE BOLDEN, CLERK City of Bloomington				
PRESENTED by me to the May	£'	City of Blo	oomington, Mo	onroe County, Indiana upon this
NICOLE BOLDEN, Clerk City of Bloomington				
SIGNED and APPROVED by 1	ne upon tl	his	day of	, 2018.
			JOHN HAMII City of Bloom	LTON, Mayor ington
Attest:		, Fisca	l Officer	

SYNOPSIS

The Monroe County Local Income Tax (MC LIT) Council consists of four member-fiscal bodies: (1) the City of Bloomington Common Council; (2) the Monroe County Council; (3) the Town of Ellettsville Town Council; and, (4) the Town of Stinesville Town Council. Five departments and volunteer fire departments—all of which serve political subdivisions that would not receive a distribution of Public Safety Local Income Tax in 2019—filed applications with the MC LIT Council seeking distributions of Public Safety Local Income Tax for 2019 in accordance with IC 6-3.6-6-8(c). The MC LIT Council formed a Public Safety Local Income Tax (PS LIT) Committee to, among other duties, review and consider those applications and, upon the completion of that review and consideration, to make a recommendation to the members of the MC LIT Council. This Resolution would cast the City of Bloomington's votes on the MC LIT Council in favor of the committee's recommendation to allocate specific amounts of Public Safety Local Income Tax revenue in 2019 to: (1) Bean Blossom Stinesville Volunteer Fire Department, Inc.; (2) Benton Township Volunteer Fire Department; (3) Ellettsville Fire Department; (4) Perry-Clear Creek Fire Protection District; and, 5) Van Buren Township Fire Department.

Please see Memo for Summary of Resolution 18-14

RESOLUTION 18-14

TO VOTE IN FAVOR OF AN ALLOCATION OF PUBLIC SAFETY LOCAL INCOME TAX TO FIRE DEPARTMENTS AND VOLUNTEER FIRE DEPARTMENTS THAT ARE OPERATED BY OR SERVE POLITICAL SUBDIVISIONS NOT OTHERWISE ENTITLED TO RECEIVE A DISTRIBUTION OF PUBLIC SAFETY LOCAL INCOME TAX AS PROVIDED BY IC § 6-3.6-6-8(c)

PS-LIT Committee -- Supplemental Table of Recommendations for 2019

Allocations to Qualified Providers

				Percentage	
	Number of			of request	
Fire Dept	SCBAs needed Allocation	Ar	mount requested	granted	Purpose
Bean Blossom	15 \$ 73,353	3.00 \$	75,353.00	97%	SCBA
Benton	14 \$ 50,000	0.00 \$	50,000.00	100%	Water Tanker
Ellettsville for Richland Twp	22 \$ 96,647	7.00 \$	250,000.00	39%	SCBA
Perry Clear Creek	45 \$ 60,000	0.00 \$	343,669.00	17%	Extrication Equipment
Van Buren	26 \$ 80,000	0.00 \$	446,116.00	18%	SCBA
	122 \$ 360,000	0.00 \$	1,165,138.00	54% A'	VERAGE

Funds available \$ 360,000.00 Allocation per SCBA \$ 2,950.82

		PS LIT DISTRIBUTIO	NS FOR 2017 - 20:	18 AND PS LIT	COMMITTEE RECC	OMMENDATIONS FO	DR 2019 - JULY	Y REVISED NUMBERS - WI July Revised number	TH EFFECT OF ENDIO	ation		
				2 017			2 018		\ <u>\</u>			
		Revenue	Tax Rate	% of Revenue	Revenue	Tax Rate	% of Revenue	July Revised number	Tax Rate	% of Revenue	Previous Estimate	Reduction Amount
	Public Safety Revenue (Tax Rate) = Total of 1) + 2) +3)	7,527,404	(0.25%)	100%	7,848,979		4	O FULL	(0.25%)	100%	8,321,639	-80,751
PSAP	1) PSAP Revenue (Tax Rate)	2,182,947	(0.0725%)	29%	2,875,185	lo,	2 6.63%	2,689,041	0.0816%	32.63%	Same	0
GENERAL PURPOSE PUBLIC SAFETY	2) Allocation to Qualified Providers	341,560	(0.1775%)	71%	\$ 0	5(12584%)	63.37%	360,000	0.0109%	4.37%	Same	0
5/11/211	3) Public Safety Certified Shares 2	5,002,897			NS (1)			5,191,839	0.1575%	63.00%		on Amounts 98 (80,751)
	County	2,239,002	44.75%	, 9	2,239,953	45.04%		2,399,900	46.22%		2,437,226	(37,326)
	City	2,613,515	52.24%	7	2,583,911	51.95%		2,641,491	50.88%	<u> </u>	2,682,575	(41,084)
	Town of Ellettsville	149,457	2.99%	$\langle \mathcal{S}_{\mathcal{L}} $	148,330	2.98%		149,529	2.88%		151,855	(2,326)
	Town of Stinesville	923	- O. (1) (5/4)		919	0.02%		919	0.02%		934	(15)
		0.				1		0	1		•	(80.751)

Note: The Tax Rate for General Purpose Public afety is the combination of the rate associated with the \$360,000 specified for Qualified Providers (0.0109%) and the rate associated with the \$5,191,839 to be distributed via certified shares to the force member-jurisdictions (0.1575%) - 0.1684%.

(80,751)

APPLICATIONS FOR 2019 PUBLIC SAFETY LOCAL INCOME TAX ALLOCATION

Provider/Applicant	Political Subdivision	Services	Category 1: Personnel and Fringe Benefits	Category 2: Supplies	Category 3: Other Services and Charges	Category 4: Capital	Totals
Bean Blossom Township- Stinesville Volunteer Fire Department, Inc**	Bean Blossom Township	Fire and EMS	none	\$73,353.00	none	none	\$73,353.00
Benton Township of Monroe County Volunteer Fire Department, Inc	Benton Township	Fire and EMS	none	none	none	\$50,000.00	\$50,000.00
Ellettsville Fire Department**	Richland Township (via Contract)	Fire and EMS	none	none	none	\$250,000.00	\$250,000.00
Perry-Clear Creek Fire Protection District	Perry-Clear Creek (Monroe) Fire Protection District (including Perry Township Clear Creek Township & Indian Creek Township) Salt Creek Township Polk Township	Fire and EMS	\$283,679.28	none	none	\$59,989.96	\$343,669.24
Van Buren Township Fire Department **	Van Buren Township	Fire and EMS	\$198,000.00	\$5,500.00	\$3,500.00	\$239,116.00	\$446,116.00
Totals	N/A	N/A	\$481,679.28	\$78,853.00	\$3,500.00	\$599,105.96	\$1,163,138.24

**Requesting Funding for Self Contained Breathing Apparatus (SCBA)

Request from Bean Blossom (\$73,353)

Ellettsville (\$250,000) Van Buren (\$168,116)

Total \$491,469.00

In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, August 8, 2018 at 6:30pm with Council President Dorothy Granger presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION August 8, 2018

Roll Call: Ruff (arrived at 6:31pm), Sturbaum, Chopra, Piedmont-Smith (arrived at 6:31pm), Granger, Sandberg, Sims, Rollo Members Absent: Volan

ROLL CALL [6:30pm]

Council President Dorothy Granger gave a summary of the agenda.

AGENDA SUMMATION [6:31pm]

Councilmember Susan Sandberg moved and it was seconded to approve the minutes of June 27, 2018.

APPROVAL OF MINUTES [6:32pm] June 27, 2018 (Regular Session)

Granger asked for changes to the minutes. Clerk Nicole Bolden said that she would have to review the suggested changes.

Sandberg withdrew her motion to approve the minutes.

Councilmember Dave Rollo spoke about the state of the world and the dangerous nature of nuclear armaments. He invited the public to join him at a vigil planned for the following evening commemorating the bombing of Nagasaki.

REPORTS

• COUNCIL MEMBERS [6:33pm]

Sandberg spoke about a workshop she attended that focused on city planning. She congratulated Missouri for ending its right to work laws.

Granger noted that it was the beginning of a new school year and reminded folks to be safe.

Councilmember Andy Ruff congratulated his parents, Nancy and Jerry Ruff, on their $60^{\rm th}$ anniversary.

Councilmember Chris Sturbaum reported to the Council about the New Urbanism Coference he had attended in Savannah, Georgia.

There were no reports from the Mayor and City Offices.

 The MAYOR AND CITY OFFICES

There were no reports from Council Committees.

• COUNCIL COMMITTEES

Sherry Mitchell-Bruker, President of Friends of Lake Monroe, spoke about creating a watershed management plan for Lake Monroe.

• PUBLIC [7:05pm]

Kelsey Napier, Ambassador of the Boarding Project, spoke about improving living conditions for people and pushing for the end of global poverty.

Sturbaum moved and it was seconded to approve the mayoral appointment of Deb Hutton to the Historic Preservation Committee. The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS [7:24pm]

There was no legislation for second reading.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

There was no legislation for first reading.

LEGISLATION FOR FIRST

READING

There was no additional public comment.

ADDITIONAL PUBLIC COMMENT

Sandberg moved and it was seconded to cancel the Committeee of the Whole that was scheduled immediately following that evenings Regular Session. The motion was approved by voice vote. COUNCIL SCHEDULE [7:25pm]

The meeting was adjourned at 7:26pm.

ADJOURNMENT

APPROVED by the Common Council of the Cit, 2018.	y of Bloomington, Monroe County, Indiana upon this
APPROVE:	ATTEST:
Dorothy Granger, PRESIDENT	Nicole Bolden, CLERK
Bloomington Common Council	City of Bloomington

In the Council Chambers of the Showers City Hall, Bloomington, **COMMON COUNCIL** Indiana on Wednesday, August 15, 2018 at 6:30pm with Council **REGULAR SESSION** President Dorothy Granger presiding over a Regular Session of the August 15, 2018 Common Council. Roll Call: Ruff, Chopra, Piedmont-Smith, Granger, Volan, Sims ROLL CALL [6:30pm] Members Absent: Sturbaum, Sandberg, Rollo Council President Dorothy Granger gave a summary of the agenda. AGENDA SUMMATION [6:30pm] APPROVAL OF MINUTES [6:31pm] Councilmember Jim Sims moved and it was seconded to approve the minutes of June 27, 2018 as revised. The motion was approved by June 27, 2018 (Regular Session) voice vote. Sims reported that he attended voter registration training. He spoke REPORTS about upcoming candidate events. **COUNCIL MEMBERS** [6:32pm] Granger thanked her colleagues for attending that evening. Councilmember Isabel Piedmont-Smith reminded people about her monthly constituent meeting. Councilmember Allison Chopra spoke about attending a swearing-in ceremony for a new police officer earlier that day. There were no reports from the Mayor and City Offices. The MAYOR AND CITY **OFFICES** There were no reports from Council Committees. **COUNCIL COMMITTEES** There were no comments from the public. **PUBLIC** APPOINTMENTS TO BOARDS AND There were no appointments to boards or commissions. **COMMISSIONS** There was no legislation for second reading. LEGISLATION FOR SECOND READING AND RESOLUTIONS

There was no legislation for first reading.

There was no additional public comment.

The meeting was adjourned at 6:42pm.

hearing schedule.

Dan Sherman, Council Attorney, reminded the Council about an

upcoming internal work session. He also reviewed the budget

LEGISLATION FOR FIRST

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE [6:38pm]

READING

ADJOURNMENT

APPROVED by the Common Council of the City day of, 2018.	y of Bloomington, Monroe County, Indiana upon this
APPROVE:	ATTEST:
Dorothy Granger, PRESIDENT	Nicole Bolden, CLERK
Bloomington Common Council	City of Bloomington