ACTION MEMORANDUM

Public Safety Local Income Tax Committee of the Monroe County Income Tax Council McCloskey Room (Room 135)

Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana May 30, 2019

The meeting was called to order at 6:02pm

Committee Members Present: Jim Sims (Bloomington Common Council), Allison Chopra (Bloomington Common Council), Isabel Piedmont-Smith (Bloomington Common Council), Dorothy Granger (Bloomington Common Council), Trent Deckard (Monroe County Council), Cheryl Munson (Monroe County Council), Scott Oldham (Ellettsville Town Council), Lois Purcell (Stinesville Town Council)

Staff Present: Dan Sherman, Michael Rouker (City Attorney, City of Bloomington), Jason Moore (Fire Chief, City of Bloomington), Joe Qualters (Deputy Police Chief, City of Bloomington), Stacy Jane Rhoads (Deputy Council Attorney, City of Bloomington)

Topics Discussed:

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

MOTION: Granger moved and it was seconded to elect Piedmont-Smith as chair of the committee.

ACTION: The motion was approved by voice vote.

- **3.** Overview of Local Income Tax Rates, Revenues, and Distributions (Jeffrey Underwood, City Controller, Or Designee)
- **4.** Report on Unified Central Dispatch Expenditures (Captain Joseph Qualters Or Designee) *
- **5.** Guidelines and Application Form Note: this discussion will include any recommendations on funding and will be influenced by the Capstone Report.

MOTION: Ganger moved and it was seconded to request that the County Council explore reviewing and making recommendations on applications from QSPs and provide a report to the Committee in time for its meeting on June 13.

ACTION: The motion was approved by voice vote. (Oldham opposed)

MOTION: Chopra moved and it was seconded to allow the chair to make all of the changes previously discussed and any other necessary changes to the guidelines.

ACTION: The motion was approved by voice vote.

MOTION: Piedmont-Smith moved and it was seconded to approve the guidelines and applications as changed.

ACTION: The motion was approved by voice vote.

6. Schedule

Note: this will involve arranging deliberations over the summer so, in part, proper notice is sent to the public.

- **7.** Other Business
- 8. Adjournment

Meeting ended: 8:09pm

Memorandum prepared by: Nicole Bolden, CLERK City of Bloomington