

ACTION MEMORANDUM
Public Safety Local Income Tax Committee of the
Monroe County Income Tax Council
City Council Chambers
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
June 13, 2019

The meeting was called to order at 6:01pm

Committee members present: Jim Sims (Bloomington Common Council), Allison Chopra (Bloomington Common Council), Isabel Piedmont-Smith (Bloomington Common Council), Trent Deckard (Monroe County Council), Cheryl Munson (Monroe County Council), Scott Oldham (Ellettsville Town Council), Lois Purcell (Stinesville Town Council (Non-voting member))

Staff present: Dan Sherman (Council Administrator/Attorney, City of Bloomington), Stacy Jane Rhoads (Deputy Administrator/Deputy Attorney, City of Bloomington), Philippa Guthrie (Corporation Counsel, City of Bloomington), Kevin Curran (Director of Auditing and Finance Systems, City of Bloomington)

Topics Discussed:

1. Roll Call and Introductions
2. Information on Local Income Tax Rates, Revenues, and Distributions and the Timing for State-Provided Estimates of Those Rates and Revenues
3. Toward Recommending a Public Safety Answering Point (PSAP) Tax Rate for 2020 – Update on 2019 and Progress of Discussions on Unified Central Dispatch Budget for 2020
4. Update on the Proposed Conduct of Review of Applications Under I.C. 6-3.6-6-8(c) by the Monroe County Council

MOTION: Deckard moved and it was seconded to set a percentage of 4.5% of 2020 LIT revenues as estimated by the state budget agency on or about August 1, 2019 for allocation to identified qualified service providers under I.C. 6-3.6-6-8(c).

ACTION: The motion received a roll call vote of Ayes: 5, Nays: 1 (Chopra), Abstain 0.

MOTION: Chopra moved and it was seconded that the PS-LIT Committee delegate the receipt, review, and recommended funding of applications filed under IC 6-3.6-6-8(c) to the Monroe County Council consistent with related motions of the Committee.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

MOTION: Oldham moved and it was seconded to urge the Monroe County Council to make its recommendations regarding QSP allocations to the PS-LIT Committee by July 24, 2019.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

5. Schedule

MOTION: Oldham moved and it was seconded that the Committee meet on Monday, July 29, 2019 at 6:00pm and Thursday, August 1, 2019 at 6:00pm to receive a report from the Monroe County Council and recommend a PSAP tax rate and allocations to QSPs to the MC LIT Council.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

6. Other Business

7. Adjournment

Meeting ended: 7:22pm

Memorandum prepared by:
Stephen Lucas, Chief Deputy Clerk
City of Bloomington