2020 Public Safety – Local Income Tax Committee
NOTE: This memorandum summarizes the following meeting.

Date: 04 August 2020
Meeting began: 8:01 am
Location: held virtually via Zoom

Committee Members present: Isabel Piedmont-Smith, Geoff McKim, Cheryl Munson, Scott Oldham, Sue Sgambelluri, Jims Sims, Ron Smith, Lois Purcell
Committee Members absent: none
Staff Present: Becky Boustani, Amy Hensley, Stephen Lucas, Mike Rouker, Jeff Underwood,

Topics Discussed:

1. Roll Call
2. Agenda Summation
   a. Presentation of estimates of Public Safety LIT rates and revenues – Note: The Committee will not have the typical LIT revenue estimates provided by the DLGF available to it due to extensions of certain deadlines granted by executive order by the Governor.
   b. Public Safety Answering Point (PSAP) tax revenues and associated tax rate percentage for 2021.

      MOTION: Piedmont-Smith moved and it was seconded to adopt the PSAP budget as presented by Amy Hensley totaling $2,247,489.57.
      ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

   c. Specific amounts that may be distributed to Qualifying Service Providers (QSPs) Under IC 6-3.6-6-8(c) For 2021.

      MOTION: Piedmont-Smith moved and it was seconded to approve the recommended amount and purposes of funding distributions to QSPs totaling $353, 700.
      ACTION: The motion received a roll call vote of Ayes: 2 (McKim, Munson), Nays: 5 (Oldham, Piedmont-Smith, Sgambelluri, Sims, Smith), Abstain: 0.

      MOTION: Oldham moved and it was seconded to zero out the QSP requests, fund central dispatch, and divide the rest as according to state law.
      ACTION: The motion received a roll call vote of Ayes: 5 (Oldham, Piedmont-Smith, Sgambelluri, Sims, Smith), Nays: 2 (McKim, Munson), Abstain: 0.
4. Minutes

MOTION: Smith moved and it was seconded to delegate approval of deliberations of the committee to the chair after distribution and comment by committee and staff.
ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

5. Schedule

MOTION: Sgambelluri moved and it was seconded to cancel the meeting on August 6, 2020 at 6:30pm due to all business being completed.
ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: Oldham moved and it was seconded to adjourn.
ACTION: The meeting was adjourned.

Meeting ended: 9:40am

Memorandum prepared by:
Sofia McDowell, Chief Deputy Clerk
City of Bloomington