

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
3. Presentation and Discussion of Recommendations to the Monroe County Local Income Tax Council – Re: Rates, Allocations, and Distributions of PS LIT Revenues in 2021.
 - 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