MEMORANDUM

Bloomington Common Council-Public Safety Local Income Tax Committee Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Friday, August 13, 2021

Per the Governor's Executive Orders, this meeting was conducted electronically via Zoom.

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of Public Safety Local Income Tax Committee.

Meeting called to order: 11:01am

Chair: Ron Smith

Committee members present via Zoom: Geoff McKim, Cheryl Munson, Scott Oldham (arrived 11:18am), Isabel Piedmont-Smith, Sue Sgambelluri, Jim Sims, Ron Smith

Committee members absent: none

Staff present: Amy Hensley, Margie Rice, Mike Rouker, Jeff Underwood, Stephen Lucas, Chief Deputy

Clerk Sofia McDowell

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 2022
 - a. Presentation of estimates of Public Safety LIT Rates and Revenues
 - Public Safety Answering Point (PSAP) tax revenues and associated tax rate percentage for 2022

MOTION: Sgambelluri moved and it was seconded to adopt the dispatch budget as presented.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

- c. Note: Under IC § 6.3.6-6-8, the remaining revenues are distributed via Public Safety Local Income Tax Certified Shares in 2022 to the four member jurisdictions composing the MC LIT Council
- d. Motion to adopt the table of recommendations which shall be forwarded by staff to committee members to share with their respective fiscal bodies (*Clerk's note: The committee did not make a motion, therefore no vote was taken.*)
- 4. Other Business and Final Comments
- 5. Adjournment

Meeting ended: 12:01pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington