

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 10, 1979**

A Special Meeting of the Police Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:20 p.m., Monday, September 10, 1979. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll call. Twenty members being present, she announced a quorum. The roll was as follows:

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, Mr. West

CORRECTION OF JOURNAL

The Chair Called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the Police Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, September 10, 1979, at 6:00 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Police Special Service District Council**

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF
INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Police Special Service District Council, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 3, 1979, amending the POLICE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 transferring and appropriating three hundred twenty-four thousand dollars in the Police Service District Fund for purposes of the Police Division, Department of Public Safety and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. F.O. No. 4, 1979. Councillor West gave the report on this proposal for the budget of the Police Special Service District Council for 1980. Councillor West stated that the committee recommended this proposal be passed and that the budget would enable the police force of the city to function under full strength. After Council discussion, during which Councillor Vollmer inquired about the filling of positions on the police force, the Council recessed to a Committee of the Whole for a public hearing at 6:30 p.m. and reconvened at 6:31 p.m., after brief comment by Mr. Don Christensen. Councillor West then moved, seconded by Councillor McGrath, the following:

CITY-COUNTY COUNCIL MOTION

Mr. President:

I move to amend Police Special Service District Fiscal Ordinance No. 4, 1979, by deleting the introduced version and substituting therefore, the proposal entitled: "Police Special Service District Fiscal Ordinance No. 4, 1979, Committee Recommendations."

Councillor West

The motion carried by unanimous voice vote. After further discussion, the proposal was adopted on the following roll call vote; viz:

18 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Page, Ms. Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, Mr. West.

NO NOES

1 NOT VOTING: Mr. Howard

P.S.S.D. FISCAL ORDINANCE NO. 4, 1979, As Amended, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 4, 1979**

A FISCAL ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Police District and the Police Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1980, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

**BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Police Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1980	
DEPARTMENT OF PUBLIC SAFETY	
POLICE DIVISION	
Police Service District Fund	
10. Personal Services	23,587,774
21. Contractual Services	3,784,509
22. Supplies	345,645
23. Materials	180,464
24. Current Charges	2,979,468
25. Current Obligations	555,456
50. Properties	<u>197,888</u>
TOTAL	<u>31,631,204</u>

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1980, and ending December 31, 1980, the sums of money herein set out are hereby appropriated and ordered set apart out of the Police Pension Fund for the purposes herein specified, subject to the law governing the same:

POLICE PENSION FUND	
Police Pension Fund	
10. Personal Services	1,600
21. Contractual Services	5,500
22. Supplies	300
25. Current Obligations	<u>7,008,474</u>
TOTAL	<u>7,015,874</u>

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police District for the ensuing year are now approved by the Police Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Police Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Police Service District Fund" for 1980 shall consist of all balances as of the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and intergovernmental reimbursements, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance, those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Police Pension Fund" for 1980 shall consist of all balances at the end of fiscal 1979 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate tax for this fund on all taxable property located in the Police Special Service District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Police Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1979, payable in 1980, a tax rate of one dollar nineteen and three-tenths cents (\$1.193) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty and four-tenths cents (\$0.204) for Police Pension Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE POLICE PENSION FUND
From Sources Other than General Property Taxes
For Use in Preparation of Estimate of Funds to be Raised, year 1980

	ESTIMATED AMOUNTS TO BE RECEIVED	
	A	B
	July 1, 1979 to December 31, 1979	January 1, 1979 to December 31, 1980
SPECIAL TAXES		
Intangibles Tax - Banks Building & Loan	80,516	80,516
License Excise Tax	103,749	221,013
Total Special Taxes	184,265	301,529
Add Column A to Column B		<u>184,265</u>
Total Col B. (Line 8A Estimate of Funds)		<u>485,794</u>

ALL OTHER REVENUE

Miscellaneous	5,000	7,500
Federal Revenue Sharing	457,964	922,092
Members Dues	379,964	738,240
Property Room Auction	20,000	45,000
Pension Relief 1977 Act	737,656	<u>1,180,203</u>
Total All Other Revenue	1,600,584	2,893,035
Add Column A to Column B		<u>1,600,584</u>
Total Col. B (Line 8B, Estimate of Funds)		4,493,619

**CIVIL CITY OR TOWN OF INDIANAPOLIS, MARION COUNTY, INDIANA
ESTIMATE OF MISCELLANEOUS REVENUE POLICE SERVICE DISTRICT FUND**

From Sources Other than General Property Taxes

For Use in Preparation of Estimate of Funds to be Raised, year 1980

ESTIMATED AMOUNTS TO BE RECEIVED

	A	B
	July 1, 1979	January 1, 1980
	to	to
	December 31, 1979	December 31, 1980

SPECIAL TAXES

Intangibles Tax - Banks Building & Loan	235,751	471,502
License Excise Tax	<u>609,209</u>	<u>1,262,581</u>
Total Special Taxes	844,960	1,734,083
Add Column A to Column B		<u>844,960</u>
Total Col B (Line 8A Estimate of Funds)		2,579,043

ALL OTHER REVENUE

Municipal Court Docket Fees		1,000,000
Interest on Inv.	10,000	30,000
Miscellaneous	30,000	60,000
Federal Revenue Sharing	2,721,406	4,982,741
Traffic Violations	366,097	720,000
Criminal Justice	201,671	233,900
Consolidated County	225,000	450,000
Sale of Property	80,000	224,000
Tow-In	27,000	54,000
Community Development	575,000	575,000
Park Department Security	<u>24,000</u>	<u>24,000</u>
Total All Other Revenue	4,260,174	8,353,641
Add Column A to Column B		<u>4,260,174</u>
Total Col. B (Line 8B, Estimate of Funds)		12,613,815

**MEANS OF FINANCING THE 1980 BUDGET
ESTIMATE OF FUNDS TO BE RAISED**

FUNDS REQUIRED FOR

EXPENSES TO DEC. 31 OF	POLICE SERVICE	POLICE PENSION
INCOMING YEAR	DISTRICT FUND	FUND
1. Total budget estimate for incoming year, Jan. 1 to Dec. 31, 1980, inclusive	31,631,204	7,015,874
2. Necessary expenditures, July 1 to Dec. 31 of present year, to be made from appropriations unexpended	15,967,815	2,708,810
3. Additional appropriations to be made July 1 to Dec. 31 of present year		
4. Outstanding temporary loans to be paid before Dec. 31 of present year		260,000
5. Total Funds Required (Add lines 1, 2, 3, and 4)	<u>47,599,019</u>	<u>9,984,684</u>

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY

6.	Actual balance,		
	June 30 of present year	3,127,388	5,423
7.	Taxes to be collected, present year		
	(Dec. Settlement)	9,550,430	1,630,898
8.	Miscellaneous revenue to be received		
	July 1 of present year to Dec. 31 of		
	incoming year		
	SCHEDULES ON FILE		
	a.Special taxes	2,579,043	485,794
	b.All other revenue	12,613,815	4,493,619
9.	Total Funds		
	(Add lines 6, 7, 8a and 8b)	27,870,676	6,615,734
10.	NET AMOUNT REQUIRED TO BE RAISED FOR		
	EXPENSES TO DEC. 31 OF INCOMING YEAR		
	(Deduct line 9 from line 5)	19,728,343	3,368,950
11.	Operating Balance (Not in excess of		
	expenses from Jan. 1 to June 30, less		
	miscellaneous revenue for same period)		
12.	AMOUNT TO BE RAISED BY TAX LEVY (Add lines		
	10 and 11)	19,728,343	3,368,950
13.	Property Tax Replacement Credit from Local		
	Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY		
	(Deduct line 13 from line 12)		

PROPOSED LEVIES

Net Taxable Property \$1,653,769,103

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.193	19,728,343
Police Pension	.204	3,368,950
TOTAL	1.397	23,097,293

SECTION 7. That the Auditor of Marion County, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Police Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1980, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Councillor Stewart, to adjourn. The motion carried by una iimous voice vote. The meeting adjourned at 6:32 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Police Special Service District Council of Indianapolis Marion County, Indiana, held at its Special Meeting on the 10th day of September, 1979.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Police Special Service
District Council

(SEAL)