POLICE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, September 11, 1972, 6:00 P.M.

The Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Monday, September 11, 1972, at 6:05 P.M.

President Egenes in the Chair.

The Clerk read the call for Special Meeting as follows:

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, 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 Council Chamber on Monday, September 11, 1972, at 6:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

> Respectfully, HAROLD J. EGENES President

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I, Jean A. Wyttenbach, Acting Clerk of the City-County Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

JEAN A. WYTTENBACH

Acting Clerk of the City-County Council

SEAL

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Councilman Gorham moved, seconded by Councilman Ruckelshaus, to dispense with the reading of the Journal of the previous meeting.

The motion was carried by unanimous voice vote.

President Egenes called for reading of communications.

OFFICIAL COMMUNICATIONS

September 11, 1972

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three public places and published twice in the Indianapolis Commercial and the Indianapolis News, once on August 31, 1972, and once on September 7, 1972, a "Notice to Taxpayers," of a public hearing on Police Special Service District Fiscal Ordinance No. 2, 1972, to be held on Monday, September 11, 1972, in the Council Chambers of the City-County Building, at 6:00 P.M.

Respectfully submitted,

JEAN A. WYTTENBACH Acting Clerk of the City-County Council

President Egenes called for special orders, public hearing.

SPECIAL ORDERS — PUBLIC HEARING

Councilman Hasbrook moved, seconded by Councilman Gorham, to recess to the Committee of the Whole for the purpose of hearing Police Special Service District Fiscal Ordinance No. 2, 1972.

The motion passed by unanimous voice vote, and the Council recessed at 6:10 P.M.

During the recess, Councilman Kimbell read projected amendments to Police Special Service District Fiscal Ordinance No. 2, 1972, in accordance with the copy distributed entitled "Majority Report."

Members of the public were invited to be heard on Police Special Service District Fiscal Ordinance No. 2, 1972.

Fay Bledsoe, property owner, spoke against the increase in taxes.

On motion made by Councilman Hasbrook and seconded by Councilman Gorham, the Council reconvened at 6:25 P.M.

Councilman Kimbell moved, seconded by Councilman Patterson, to amend Police Special Service District Fiscal Ordinance No. 2, 1972, as follows;

POLICE SPECIAL SERVICE DISTRICT MOTION

Mr. President:

96

I move that Police Special Service District Fiscal Ordinance No. 2, 1972, be amended as follows:

By substituting for such Proposal as introduced, a revised Proposal marked "Majority Report".

ALAN R. KIMBELL

Councliman

The motion to amend passed on the following roll call vote:

Ayes 19, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Noes 1, viz: Mr. Cantwell.

Councilwoman Gibson moved, seconded by Councilman Campbell, to further amend Police Special Service District Fiscal Ordinance No. 2, 1972, as follows:

Mr. President:

I move that the personal services lines item in the Police Special Service District budget be increased to 10% across the board.

HENRI GIBSON Councilwoman

The motion to further amend failed on the following roll call vote:

Ayes 10, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins, Mrs. Noel and Mr. Ruckelshaus.

Noes 10, viz: Mr. Elmore, Mr. Gorham, Mr. Hasbrook,

Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Tintera, Mr. West and President Egenes.

Police Special Service District Fiscal Ordinance No. 2, 1972 as amended passed on the following roll call vote:

Ayes 11, viz: Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West and President Egenes.

Noes 9, viz: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, Mr. Hawkins and Mrs. Noel.

The ordinance, as amended and passed, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1972

POLICE FORCE BUDGET FOR 1973 MAJORITY REPORT

AN ORDINANCE creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1973, and ending December 31, 1973, 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 1973, 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:

SECTION 1. For the expenses of the Police Force of the City of Indianapolis for the fiscal year beginning January 1, 1973, and ending December 31, 1973, 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 1973

DEPARTMENT OF PUBLIC SAFETY POLICE DIVISION

Police Service District Fund

1.	Services — Personal	\$12,291,520
2.	Services — Contractual	106,425
3.	Supplies	1,648,839
4.	Materials	43,925
5.	Current Charges	2,085,523
6.	Current Obligations	664,710
7.	Properties	407,852
		\$17,248,794

SECTION 2. For the expenses and obligations of the Police Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1973, and ending December 31, 1973, 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

1.	Services — Personal	Police Pension Fund		
		\$ 1,400		
2.	Services — Contractual	700		
3,	Supplies	-500		

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5.	Current Charges	3,307,330
6.	Current Obligations	16,000
7.	Properties	1,100
		\$3,327,030

100

SECTION 3. The salaries, wages and compensations 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, or any minimum 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 one 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 1973 shall consist of all balances at the end of fiscal 1972 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.

(b) The "Police Pension Fund" for 1973 shall consist of all balances at the end of fiscal 1972 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Pension Fund, certain receipts from taxes on alcoholic beverages, 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.

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 1973, a tax rate of One Dollar thirty-six and eight-tenths Cents (\$1.368) for the Police Special Service District Fund on each One Hundred Dollars (\$100.00) valuation of such special service district taxable property, and Twentytwo Cents (\$0.220) 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 or current balances, all as indicated on the following table:

MEANS OF FINANCING THE 1973 BUDGET AS OF SEPTEMBER 1, 1972

Police Special Service	Required for 1973	Required Balance of 1972	Cash Balance 6-30-72	Taxes Due Balance 1972	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1973
District Fund	\$17,248,794	\$8,307,658	\$302,720	\$6,880,798	\$3,332,952	\$15,039,982	\$1.368
Police Pension Fund	3,327,030	1,398,893	1,319	1,086,729	1,220,669	2,417,206	.220
Totals	\$20,575,824	\$9,706,551	\$304,309	\$7,967,527	\$4,553,621	\$17,457,188	\$1.588

ASSESSED VALUATION AS ESTIMATED SEPTEMBER 1, 1972

Police Special Service District

\$1,099,480,670

SECTION 7. That the Auditor of Marion County, Indiana, 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 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, 1973, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ADJOURNMENT

There being no further business, on motion made by Councilman Hasbrook, seconded by Councilman Gorham, the Council adjourned at 6:43 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 the City of Indianapolis held on the 11th day of September, 1972, at 6:05 P.M.

ATTEST

President

Jean J. Wytten bach

Clerk of the City-County Council

(SEAL)