

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, September 11, 1978

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 5:18 p.m., Monday, September 11, 1978. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Bayt, Mr. Cantwell and Mr. Durnil.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 31, 1978. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for 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 11, 1978, at 5:00 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 E. Brinkman, President
Police Special Service
District Council**

SPECIAL ORDERS – PUBLIC HEARING

P.S.S.D. FISCAL ORDINANCE NO. 3, 1978. Mr. West, Chairman of the Public Safety & Criminal Justice Committee, reported that the committee voted unanimously to recommend for adoption the police budget, with the chairman abstaining from voting on the police pension fund. He then moved to amend the proposal by adopting the version entitled "Draft Two". When the budget was introduced, the financing statements were incomplete. Draft Two completes the budget. The motion to amend carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 5:20 p.m. for public hearing and reconvened at 5:21 p.m. Following discussion, P.S.S.D. Fiscal Ordinance No. 3, 1978, was adopted on the following roll call vote; viz:

16 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
1 NO: Mr. Boyd.

P.S.S.D. FISCAL ORDINANCE NO. 3, 1978, reads as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 3, 1978

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, 1979, and ending December 31, 1979, 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 1979, 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, 1979, and ending December 31, 1979, 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 1979
DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION

		Police Service District Fund
10.	Personal Services	21,983,899
21.	Contractual Services	3,263,829
22.	Supplies	357,695
23.	Materials	166,000
24.	Current Charges	3,394,862
25.	Current Obligations	510,458
50.	Properties	<u>333,692</u>
	TOTAL	30,010,435

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, 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	1,500
22. Supplies	300
25. Current Obligations	<u>5,602,269</u>
TOTAL	5,605,669

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 1979 shall consist of all balances as of the end of fiscal 1978 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines and inter-governmental 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 1979 shall consist of all balances at the end of fiscal 1978 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 1978, payable in 1979, a tax rate of one dollars thirty-eight and two-tenths cents (\$1.382) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-three and six-tenths cents (\$0.236) 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:

TABLE I — POLICE DEPARTMENT GENERAL FUND

	Projected <u>7/1/78 — 12/31/78</u>	1979 <u>Estimate</u>
Traffic Violations Revenue	250,000	535,000
Automobile Excise Tax Revenue	411,397	1,295,901
Criminal Justice Revenues	35,000	210,500
Bank, Building & Loan Tax	250,247	578,721
Sale of Property Revenues	90,000	-0-
Other Revenue	30,000	60,000
Dept. of Public Safety		
Consolidated County Fund	205,095	450,000
Federal Revenue Sharing	4,619,818	4,921,406
Community Development Rev.	368,732	575,000
CETA	235,299	235,299
Other Grants (Lilly)	60,000	-0-
Payment from Parking Meter	150,000	-0-
Interest	15,544	30,000
Cigarette Tax	<u>32,238</u>	<u>-0-</u>
TOTAL	6,753,370	8,891,827
		<u>6,753,370</u>
		15,645,197

TABLE II — POLICE PENSION FUND

	Projected <u>7/1/78 — 12/31/78</u>	1979 <u>Estimate</u>
Members' Dues	320,004	622,000
Automobile Excise Tax	70,163	221,013
Bank, Building & Loan Tax	43,924	82,890
Federal Revenue Sharing	620,645	915,927
Property Room Auction Revenue	12,000	25,000
Other Revenue	10,000	20,000
Pension Relief — 1977 Act	<u>371,716</u>	<u>371,716</u>
TOTAL	1,448,452	2,258,546
		<u>1,448,452</u>
		3,706,998

MEANS OF FINANCING THE 1979 BUDGET

Required for <u>1979</u>	Required Balance of <u>1978</u>	Cash Balance <u>6/30/78</u>	Taxes Due Balance <u>1978</u>	Miscellaneous Revenues <u>18 Months</u>	Amount Required of Taxes	Tax Rate <u>1979</u>
Police Special Service District Fund						
30,010,435	15,442,048	1,695,200	8,961,838	15,645,197	19,150,248	1.382
Police Pension Fund						
<u>5,605,669</u>	<u>2,562,954</u>	<u>(332,848)</u>	<u>1,528,428</u>	<u>3,706,998</u>	<u>3,266,045</u>	<u>.236</u>
TOTAL						
35,616,104	18,005,002	1,362,352	10,490,266	19,352,195	22,416,293	1.618

ASSESSED VALUATION AS ESTIMATED

Police Special Service District 1,385,498,109

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 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, 1979, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

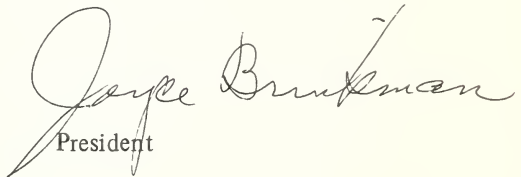
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. McGrath moved, seconded by Mr. Campbell, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 5:29 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, held at its Special Meeting on the 11th day of September, 1978.

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)