

POLICE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, June 18, 1973, 6:30 P.M.

A Special Meeting of the Police Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:30 p.m., Monday, June 18, 1973. In President Egenes absence, Vice President Kimbell in the Chair.

The Clerk read the call for the 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 June 18, 1973, at 6:30 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
Police Special Service District Council

ROLL CALL

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

call was as follows: *Present:* Mr. Byrum, Mr. Cantwell, Mr. Elmore, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. *Absent:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mrs. Gibson, Mr. Hasbrook and Mr. Hawkins.

President Egenes, who was attending the Conference of Mayors, was considered present by virtue of his representing the Council at this official meeting.

APPROVAL OF JOURNAL

Chairman Kimbell called for additions or corrections to the Journal for June 4, 1973. There being no corrections, the Journal of June 4, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

Chairman Kimbell called for reading of communications. The Clerk read the following:

June 19, 1973

TO THE MEMBERS OF THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL, INDIANAPOLIS, INDIANA

Ladies and Gentlemen:

I have on the 19th day of June approved with my signature and delivered to the Clerk of the City-County Council, Mrs. Jean A. Wyttenbach, the following City-County Ordinances.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1973, authorizing temporary loans for the use

of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1973 to December 31, 1973.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1973, amending the **POLICE FORCE BUDGET FOR 1973**, (Police Special Service District Fiscal Ordinance No. 2, 1972, as amended) and appropriating the sum of Four Thousand Seven hundred sixty-eight dollars and seventeen cents (\$4,768.17) for certain purposes of Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

June 18, 1973

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be posted in three (3) public places and published in the Indianapolis News and the Indianapolis Commercial on June 8, 1973, a "Notice to Taxpayers," of a public hearing on Police Special Service District Fiscal Ordinance Nos. 3, 4, 1973 to be held on Monday, June 18, 1973, in the Council Chambers, City-County Building, at 6:30 P.M.

Respectfully submitted,

JEAN A. WYTENBACH
Clerk of the Police Special Service
District Council

INTRODUCTION OF PROPOSALS

Police Special Service District General Resolution No.

1, 1973. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled: "A proposal for a General Resolution approving and concurring in the adoption of City-County General Ordinance No. 28, 1973, regulating trapping in the Indianapolis Police Special Service District."

After discussion, General Resolution No. 1, 1973, passed on the following roll call vote; *viz*: 14 Ayes: Mr. Boyd, Mr. Byrum, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. *No Noes*. The resolution as passed reads as follows:

POLICE SPECIAL SERVICE DISTRICT
GENERAL RESOLUTION NO. 1, 1973

A PROPOSAL FOR A GENERAL RESOLUTION approving and concurring in the adoption of City-County General Ordinance No. 28, 1973, regulating trapping in the Indianapolis Police Special Service District.

WHEREAS, the City-County Council of the City of Indianapolis and of Marion County, Indiana, has adopted City-County General Ordinance No. 28, 1973, a General Ordinance declaring the use of certain methods of trapping to be a nuisance, regulating trapping in Marion County, and providing penalties for violation thereof; and

WHEREAS, said City-County General Ordinance No. 28, 1973, provides that the offense described in that ordinance shall be applicable only within the Indianapolis Police Special Service District; and

WHEREAS, the Statutes of the State of Indiana require that ordinances adopted by the City-County Council of Indianapolis and of Marion County, which are applicable only to a special service district,

shall not be effective until approved by the Special Service District Council for that district; now, therefore:

BE IT RESOLVED BY THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. The Police Special Service District Council does hereby approve and concur in the adoption of the City-County General Ordinance No. 28, 1973.

Section 2. This Resolution shall be in full force and effect from and after its adoption and the City-County General Ordinance hereby approved shall be in full force and effect from and after July 1, 1973.

SPECIAL ORDERS—PUBLIC HEARING

Upon motion duly made and seconded, the Council recessed to the Committee of the Whole at 6:40 p.m., for the purpose of hearing Police Special Service District Fiscal Ordinance Nos. 3 and 4, 1973. Members of the public were invited to be heard on the Ordinances.

During the recess, Chairman Kimbell spoke briefly on Police Special Service District Fiscal Ordinance Nos. 3 and 4, 1973.

The Council reconvened at 6:43 p.m.

Police Special Service District Fiscal Ordinance Nos. 3 and 4, 1973, passed on the following roll call vote; *viz*: 12 Ayes: Mr. Boyd, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Tintera and Mr. West. No Noes.

Police Special Service District Fiscal Ordinance Nos. 3 and 4, 1973, read as follows:

POLICE SPECIAL SERVICE DISTRICT
FISCAL ORDINANCE NO. 3, 1973

A FISCAL ORDINANCE approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Police Force Account and the Police Pension Fund during the period July 1, 1973 to December 31, 1973, in anticipation of current taxes levied in the year 1972 and collectible in the year 1973, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District of the City of Indianapolis now finds that there will be insufficient funds in the Consolidated City Police Force Account to meet the current expenses payable from said Account prior to the December 1973 distribution of taxes levied for said Account; and

WHEREAS, the December 1973 distribution of taxes to be collected for said Consolidated City Police Force Account will amount to more than Five Million Four Hundred Thousand Dollars (\$5,400,000) and the interest cost of making a temporary loan for said Consolidated City Police Force Account; and

WHEREAS, the Controller has represented and the Special Service District Council of the Police Special Service District now finds that there will be insufficient funds in the Police Pension Fund to meet the current expenses for the payment of pensions and benefits to retired members and dependents of deceased members and other death benefits payable from said Fund prior to the December 1973 distribution of taxes levied for said Fund; and

WHEREAS, the December 1973 distribution of taxes collected for said Police Pension Fund will amount to more than Nine Hundred Thousand Dollars (\$900,000) and the interest cost of making a temporary loan for said Police Pension Fund; and

WHEREAS, a necessity exists for the making of temporary loans for said Account and Fund in anticipation of current revenues for said Account and Fund actually levied and in course of collection for the year 1973; now, therefore:

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE DISTRICT
COUNCIL OF THE CITY OF INDIANAPOLIS:

Section 1. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Consolidated City Police Force Account of said City in the amount of Five Million Four Hundred Thousand Dollars (\$5,400,000) in anticipation of current tax revenues actually levied and in course of collection for said Account for the year 1973, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1973. Said warrants including interest shall be payable from the Consolidated City Police Force Account, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Consolidated City Police Force Account from the December 1973 distribution of taxes for said Consolidated City Police Force Account, viz. Five Million Four Hundred Thousand Dollars (\$5,400,000), to the 1973 Budget Fund No. 64—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the 1973 Budget Fund No. 61—Interest (Temporary Loans) the amount of interest on said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by successful bidder or bidders for said warrants.

Section 2. The City of Indianapolis is authorized to borrow on a temporary loan for the use and benefit of the Police Pension Fund of said City in the amount of Nine Hundred Thousand Dollars (\$900,000) in anticipation of current tax revenues actually levied and in course of collection for said Fund for the year 1973, which loan shall be evidenced by tax anticipation time warrants bearing interest at a rate or rates per annum not to exceed the maximum rate provided by law, the exact rate or rates of interest to be determined by competitive bidding at advertised public sale as hereinafter provided, and said warrants to be substantially in the form set forth in Section 4. Said warrants shall be dated as of the date or dates of delivery of said warrants and the interest accruing on the warrants to the date of

maturity shall be added to and included in the face value of the warrants. Said warrants shall mature and be payable on December 28, 1973. Said warrants including interest shall be payable from the Police Pension Fund, and there is hereby appropriated and pledged to the payment of said warrants including interest a sufficient amount of the current revenues to be received in said Police Pension Fund from the December 1973 distribution of taxes for said Police Pension Fund, viz. Nine Hundred Thousand Dollars (\$900,000), to the Police Pension Fund 1973 Budget Fund No. 641—Payment of Temporary Loans (hereby created) for the payment of the principal of the warrants evidencing such temporary loan, and to the Police Pension Fund 1973 Budget Fund No. 611—Interest (Temporary Loans) the amount of interest of said principal computed from the date or dates of said warrants to the date of maturity at the interest rate or rates bid by the successful bidder or bidders for said warrants.

Section 3. Said tax anticipation time warrants shall be executed in the name of the City of Indianapolis by the Mayor of said City, countersigned by the Controller of said City, the corporate seal of said City to be affixed thereto and attested by the Clerk. Said warrants shall be payable at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis.

Section 4. Said tax anticipation time warrants shall be issued in substantially the following form (all blanks, including the appropriate Fund or Account, amounts, dates, statutory citations, and other data, to be properly completed prior to the execution and delivery thereof):

No.----- Principal and Interest \$-----

CITY OF INDIANAPOLIS
TAX ANTICIPATION TIME WARRANT

----- (FUND) (ACCOUNT)

On the____day of_____, 19____, the City of Indianapolis, in Marion County, Indiana, promises to pay to the bearer, at the office of the Marion County Treasurer, ex officio Treasurer of the City of Indianapolis, the sum of_____ including interest on the principal amount of this warrant from the date hereof to maturity, payable out of and from taxes levied in the year 19____, and payable in the year 19____, which said taxes are now in course of collection for the _____

----- (Fund) (Account) of the City of Indianapolis, with which to pay general current, operating expenses of -----

This Tax Anticipation Time Warrant is one of a series of warrants aggregating a sum of -----, exclusive of interest added thereto to maturity, evidencing a temporary loan in anticipation of taxes levied and in course of collection for the ----- (Fund) (Account) of said City.

Said temporary loan was authorized by an ordinance duly adopted by the ----- of the City of Indianapolis, at (a) meeting(s) thereof duly convened and held on the ----- day of -----, 19____, for the purpose of providing funds for the ----- (Fund) (Account) of said City of Indianapolis, in compliance with The Indiana Code of 1971, Title 18 and particularly Article 1, Chapter 4 thereof.

The consideration of said warrant is a loan made to the City of Indianapolis in anticipation of taxes levied for the ----- (Fund) (Account) of said City for the year 19____, payable in the year -----, and said taxes so levied are hereby specifically appropriated and pledged to the payment of said Tax Anticipation Time Warrants.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to the authorization, preparation, complete execution, and delivery of said warrants have been done, and performed as provided by law.

IN WITNESS WHEREOF, the City of Indianapolis has caused this warrant to be signed in its corporate name by its Mayor and attested by the Clerk of the City-County Council, the corporate seal of said City hereunto affixed, and countersigned by the Controller of the City of Indianapolis.

Dated this ___ day of _____, 19____.

CITY OF INDIANAPOLIS

By _____
Mayor of the City of Indianapolis

Attest:

 Clerk of the City-County Council

Countersigned:

 Controller of the City of Indianapolis

Section 5. The Controller is hereby authorized and directed to have said tax anticipation time warrants prepared, and the Mayor, Controller, and Clerk are hereby authorized and directed to execute said tax anticipation time warrants in the manner and substantially the form hereinbefore provided. The Controller shall sell said warrants at public sale. Prior to the sale of said warrants, the Controller shall cause to be published a notice of sale once each week for two consecutive weeks in two newspapers of general circulation, printed in the English language and published in the City of Indianapolis, as provided by law. All bids for said warrants shall be sealed and shall be presented to the Controller at his office, and all bids shall name a separate rate of interest for each issue of warrants, or portion thereof bid for, of each Fund or Account. The warrants of each Fund or Account, or portion thereof bid for, shall be awarded to the bidder or bidders therefor submitting the lowest interest rate or rates. In the event two bidders submit the same interest rate for all or portion of the warrants of an issue, such warrants shall be awarded to the bidder submitting the greatest premium. Any premium bid shall be used solely for the repayment of the principal of and interest on the warrants of the particular issue. No bid for less than par shall be considered, and the Controller shall have the right to reject any and all bids. The proper officers of the City are authorized to deliver the time warrants to the purchaser or purchasers thereof upon receipt from such purchaser or purchasers of the agreed purchase price. The warrants of any issue may all be delivered at one time or in parcels from time to time, pursuant to any agreements or understandings with respect to said delivery by and between the Controller and the purchaser or purchasers of the warrants.

Section 6. This ordinance shall be in full force and effect from and after passage and compliance with all laws pertaining thereto.

POLICE SPECIAL SERVICE DISTRICT
 FISCAL ORDINANCE NO. 4, 1973

A FISCAL ORDINANCE amending the POLICE FORCE BUDGET

FOR 1973 (Police Special Service District Fiscal Ordinance No. 2, 1972, as amended) and appropriating the sum of Four thousand seven hundred sixty-eight dollars and seventeen cents (\$4,768.17) for certain purposes of Police Division, Department of Public Safety by reducing the unappropriated Police Service District Fund.

BE IT ORDAINED BY THE POLICE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the POLICE FORCE BUDGET FOR 1973, is hereby further amended by the increases and reductions hereinafter stated to finance certain training activities by appropriating the funds received as reimbursement.

Section 2. The sum of Four thousand seven hundred sixty-eight dollars and seventeen cents (\$4,768.17) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

DEPARTMENT OF PUBLIC SAFETY
Police Division

	Police Service District Fund
2. Services—Contractual	\$ 4,768.17
TOTAL INCREASES	<u>\$ 4,768.17</u>

Section 4. The said additional appropriations are funded by the following reductions.

	Police Service District Fund
Unappropriated Police Service District Funds	\$ 4,768.17
TOTAL REDUCTIONS	<u>\$ 4,768.17</u>

Section 5. This Ordinance shall be in full force and effect from and after adoption, following public hearing, approval by the Mayor and approval by the State Board of Tax Commissioners.

ANNOUNCEMENTS

The Chairman announced a Special Meeting of the Police Special Service District Council on Monday, July 16, 1973.

ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 6:44 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 18th day of June, 1973, at 6:30 p.m.

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



ATTEST:

President



(SEAL)

*Clerk of the Police Special Service
District Council*