

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 28, 1981**

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 6:57 p.m., Monday, September 28, 1981. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Dr. Borst, Mr. Boyd, Mr. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

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 28, 1981, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Police Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL
SERVICE DISTRICT 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, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 5, 1981, amending the Police Special Service District Budget for 1981 (Police Special Service District Fiscal Ordinance No. 3, 1980) transferring and appropriating three hundred ten thousand dollars in the Police General Fund for purposes of the Department of Public Safety, Police Division, and reducing certain other appropriations for that division.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

P.S.S.D. FISCAL ORDINANCE NO. 6, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a FISCAL ORDINANCE appropriating an additional \$66,345 for the Police Division to upgrade the firearms training program"; and the President referred it to the Public Safety and Criminal Justice Committee.

P.S.S.D. SPECIAL RESOLUTION NO. 1, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION directing the appropriate officers of the Consolidated City to appeal to the State Board of Tax Commissioners for authority for excess levies for the Police Special Service District"; and the President referred it to the Committee of the Whole to be heard under Special Orders, Public Hearing.

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. FISCAL ORDINANCE NO. 4, 1981. The proposal for the 1982 Annual Budget for the Police Special Service District. Councillor West moved, seconded by Councillor Borst, the following:

CITY—COUNTY COUNCIL MOTION

Madam President:

I move to amend P.S.S.D. F.O. No. 4, 1981, by deleting the introduced version and substituting therefor the proposal entitled, "P.S.S.D. F.O. No. 4, 1981, Committee Recommendations".

s/Councillor West

Consent was given. Councillor Howard then moved, seconded by Councillor Volmer, the following:

CITY—COUNTY COUNCIL MOTION

Madam President:

I move to amend P.S.S.D. F.O. No. 4, 1981, Committee Recommendations, by restoring to the budget of the Indianapolis Police Department, Department of Public Safety,

\$250,000 in Character 1, Personal Services, and \$250,000 to Character 3, Other Services and Charges.

s/Councillor Howard

Councillor Howard's motion failed on the following roll call vote; viz:

6 YEAS: *Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Vollmer*

13 NAYS: *Dr. Borst, Mrs. Brinkman, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West*

1 NOT VOTING: *Mr. Boyd*

The President called for public testimony at 7:15 p.m, there being none. Councillor Borst then called for a vote on the main motion, seconded by Councillor Brinkman. P.S.S.D. FISCAL ORDINANCE NO. 4, 1981, As Amended, was adopted on the following roll call vote; viz:

13 YEAS: *Dr. Borst, Mrs. Brinkman, Mr. Durnil, Mr. Holmes, Mr. McGrath, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. West*

6 NAYS: *Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Page, Mr. Vollmer*

1 NOT VOTING: *Mr. Boyd*

P.S.S.D. FISCAL ORDINANCE NO. 4, 1981, As Amended, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1981

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, 1982, and ending December 31, 1982, 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 1982, 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, 1982, and ending December 31, 1982, 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:

**1982 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

	Prior Year Actual Disbrsmts.	Original Published Budget Approp.	Amount Approved By City-County Council	Tax Adj. Board	Final Budget After Reduct. Ord. by State Board of Tax Commsnrs.
DEPT. OF PUBLIC SAFETY					
Police Division		POLICE SERVICE DISTRICT FUND			
1. Personal Services		28,065,254	27,816,254		
2. Supplies		680,354	680,354		
3. Other Svcs. & Charges		8,697,265	8,351,084		
4. Capital Outlay		131,218	131,218		
TOTAL		37,574,091	36,977,910		

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1982, and ending December 31, 1982, 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:

	Prior Year Actual Disbrsmts.	Original Published Budget Approp.	Amount Approved By City-County Council	Tax Adj. Board	Final Budget After Reduct. Ord. by State Board of Tax Commsnrs.
DEPT. OF PUBLIC SAFETY					
Police Division		POLICE PENSION FUND			
1. Personal Services		8,224,894	8,224,894		
2. Supplies		500	500		
3. Other Svcs. & Charges		753,675	753,675		
4. Capital Outlay		-0-	-0-		
TOTAL		8,979,069	8,979,069		

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Police Special Service District for the ensuing year are now approved by the Police Special Service District Council, and 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 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 1982 shall consist of all balances as of the end of fiscal 1981 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, Community Development Grants, Court Docket Fees, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, 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, and those amounts appropriated from Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The Police Pension Fund for 1982 shall consist of all balances at the end of fiscal 1981 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, 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 1981, payable in 1982, a tax rate of one dollar and thirty and fifty-four hundredths cents (1.3054) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-nine and four hundredths cent (0.2904) 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:

**ESTIMATE OF MISCELLANEOUS REVENUE
POLICE PENSION FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1981 to Dec. 31, 1981	-X- State Board of Tax Commirs.	-B- Jan. 1, 1982 to Dec. 31, 1982	-X- State Board of Tax Commirs.
SPECIAL TAXES				
001 Intangibles Tax-Bank, Building and Loan	61,427		141,511	
002 License Excise Tax	231,454		413,781	
ALL OTHER REVENUE:				
006 Interest on Investments	43,000		76,000	
Miscellaneous			10,000	
Members Dues	350,000		1,050,000	
Property Auction	13,000		35,000	
Pension Relief Act of 1977	673,686		1,508,759	
Total Columns A and B	1,372,567		3,235,051	

**ESTIMATE OF MISCELLANEOUS REVENUE
POLICE SERVICE DISTRICT FUND
FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES**

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1981 to Dec. 31, 1981	-X- State Board of Tax Commirs.	-B- Jan. 1, 1982 to Dec. 31, 1982	-X- State Board of Tax Commirs.
SPECIAL TAXES				
001 Intangibles Tax-Bank, Building and Loan	212,369		489,239	
002 License Excise Tax	800,192		1,430,541	
ALL OTHER REVENUE:				
006 Interest on Investments	35,500		70,000	

Criminal Justice	148,559	46,000
Miscellaneous	35,000	59,569
Federal Rev. Sharing	3,710,006	9,559,968
Court Docket Fees		1,000,000
Service Charges		1,000,000
Traffic Violation	500,000	1,000,000
Consolidated County	150,000	300,000
Auto Tow-In	13,000	40,000
Comm. Development	97,370	575,000
Park Security	16,000	17,500
Damage Claims	25,000	75,000
LEAA	74,600	
Helicopter	22,500	30,000
Total Columns A and B	5,840,096	15,692,817

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: POLICE PENSION

NET ASSESSED VALUATION: ~~\$1,178,703,433~~ \$1,838,050,499

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR:	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	37,574,091	36,977,910
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	17,531,597	17,531,597
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year		
4. Outstanding temp. loans to be paid not included in lines 2 or 3	595,000	595,000
5. Total funds required (add lines 1,2, 3 and 4)	55,700,688	55,104,507
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	16,946	16,946
7. Taxes to be collected, present year (Dec. Settlement)	9,560,422	9,560,422
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	5,840,096	5,840,096
B. Total-Jan. 1 to Dec. 31, incoming year	15,692,817	15,692,817
9. Total Funds (add lines 6,7,8A and 8B)	31,110,281	31,110,281
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	24,590,407	23,994,226
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	1,220,974	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	25,811,381	23,994,226
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	25,811,381	23,994,226
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	25,811,381	23,994,226
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 1.443	 1.3054

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND: POLICE PENSION

NET ASSESSED VALUATION: ~~1\$4,788,703,438~~ \$1,838,050,499

FUNDS REQUIRED FOREXPENSES TO DECEMBER 31st OF INCOMING YEAR:	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	8,979,069	8,979,069
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	3,935,861	3,935,861
3. Additional approp. necessary to be made July 1 to Dec. 31 of present year	-0-	-0-
4. Outstanding temp. loans to be paid not included in lines 2 or 3	(200,000)	(200,000)
5. Total funds required (add lines 1,2, 3 and 4)	12,714,930	12,714,930
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	4,162	4,162
7. Taxes to be collected, present year (Dec. Settlement)	2,765,336	2,765,336
8. Misc. revenue to be received July 1 of present year to Dec. 31 of incoming year (schedule on file):		
A. Total-July 1 to Dec. 31, present year	1,372,567	1,372,567
B. Total-Jan. 1 to Dec. 31, incoming year	3,235,051	3,235,051
9. Total Funds (add lines 6,7,8A and 8B)	7,377,116	7,377,116
10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,337,814	5,337,814
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	353,164	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,690,978	5,337,814
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,690,978	5,337,814
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,690,978	5,337,814
 Net Tax Rate on each One Hundred Dollars of Taxable Property	 .318	 .2904

FUNDS:	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.3054	23,994,226
Police Pension	.2904	5,337,814
TOTAL	1.5958	29,332,040

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, 1982, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

P.S.S.D. SPECIAL RESOLUTION NO. 1, 1981. This proposal directs the appropriate officers of the Consolidated City to appeal to the State Board of Tax Commissioners for authority for excess levies for the Police Special Service District. The President called for public testimony at 7:23 p.m.; there being none, Councillor West moved, seconded by Councillor Tintera, for adoption. P.S.S.D. SPECIAL RESOLUTION NO. 1, 1981, was adopted on the following roll call vote; viz:

20 YEAS: Dr. Borst, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

NO NAYS

P.S.S.D. SPECIAL RESOLUTION NO. 1, 1981, reads as follows:

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1981

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Police Special Service District.

WHEREAS, a shortfall of revenue for 1980 exists in the sum of \$2,453,473.00 in the Police General Fund, due to the erroneous assessed valuation figures which were provided to the Consolidated City of Indianapolis, and then used to determine the total property tax rate; and

WHEREAS, the error in the assessed valuation figures was discovered after the 1980 property tax levy, resulting from the total rate, was finally approved by the State Board of Tax Commissioners; and

WHEREAS, I.C. 6-3.5-1-12(g) provides that due to this shortfall, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitation of I.C. 6-3.5-1-3; and

WHEREAS, the Consolidated City of Indianapolis, through its Police Department, intends to enter into a lease rental agreement for a period of five (5) years or more for the purpose of leasing the necessary police vehicles; and

WHEREAS, the proposed lease is in the sum of \$1,650,000.00; and

WHEREAS, I.C. 6-3.5-1-3(b)(1) provides that if the State Board of Tax Commissioners approves the execution of such lease, the Consolidated City of Indianapolis may be permitted to increase its levy in excess of the levy limitations of I.C. 6-3.5-1-3 to pay such lease; now, therefore:

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

SECTION 1. The appropriate officers of the Police Special Service District and the Consolidated City are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority to increase the levies of the Police Special Service District Funds in excess of the limitations imposed by I.C. 6-3.5-1-3 due to the shortfall of revenue for 1980 in the respective sum of \$2,453,473.00 and pursuant to I.C. 6-3.5-1-12(g).

SECTION 2. The appropriate officers of the Police Special Service District and the Consolidated City are directed to obtain approval of the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board of a lease rental agreement, which agreement shall extend for a period of five (5) years or more in the amount of \$1,650,000.00 and shall be for the purpose of leasing the necessary police vehicles, pursuant to I.C. 6-3.5-1-3(b)(1).

SECTION 3. The President of the Police Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeals.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:25 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 28th day of September, 1981.

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

ATTEST:

Betty Stewart
President

Bonnie L. Keyser
Clerk of the Police Special Service District Council

(SEAL)