

**POLICE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 13, 1976**

A Special Meeting of the Police Special District Council convened in Council Chambers of the City-County Building at 7:20 p.m., Monday, September 13, 1976.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices. 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 13, 1976, at 6:30 p.m., the purpose of such **SPECIAL MEETING** being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Police Special Service District Council**

CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal of August 9, 1976. There being no additions or corrections to the minutes of the meeting of August 9, 1976, the minutes stand approved, as distributed.

SPECIAL ORDERS - PUBLIC HEARING

The President called for proposals eligible for action under Special Orders - Public Hearing.

POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976. The Police Special Service District Council recessed to a Committee of the Whole at 7:25 p.m. and reconvened at 7:28 p.m. After Public Hearing and following discussion during which Adell Thomas spoke regarding the proposed ordinance, Councilman West moved, seconded by Councilman Kimbell, to amend POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976, to read as follows:

P.S.S.D. COUNCIL MOTION

Mr. President:

I move that P. S. S. D. Fiscal Ordinance No. 5, 1976, be amended as follows:

**Strike said ordinance as introduced and substitute therefor, the draft entitled :
"P. S. S. D. Fiscal Ordinance No. 5, 1976, Committee Report.**

Councilman West

The MOTION carried by UNANIMOUS VOICE VOTE.

Following further discussion, Councilman Tintera, seconded by Councilwoman Brinkman, moved to further amend POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976, to read as follows:

P.S.S.D. COUNCIL MOTION

Mr. President:

I move that P.S.S.D. Fiscal Ordinance No. 5, 1976, be amended as follows:

Strike said ordinance as introduced and substitute therefor, the draft entitled "P.S.S.D. Fiscal Ordinance No. 5, 1976, Majority Report."

Councilman Tintera

Councilman Hawkins, seconded by Councilman Pearce, moved to table this motion to further amend POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976. The MOTION was TABLED on the following roll call vote: viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder and Mr. Vollmer

5 NOES: Mrs. Brinkman, Mr. Gorham, Miss Parker, Mr. Tintera and Mr. West

Dr. Murrill Lowry, Director of the Department of Public Safety, spoke regarding this proposal. POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976, AS AMENDED, was PASSED on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Vollmer and Mr. West

1 NOE: Mr. Tintera

2 NOT VOTING: Mr. Bayt and Mr. Howard

POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 5, 1976, AS AMENDED, reads as follows:

**POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976
POLICE FORCE BUDGET FOR 1977**

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, 1977, and ending December 31, 1977, 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 1977 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, 1977, and ending December 31, 1977, 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 1977

**DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

	Police Service District Fund
10. Services - Personal	\$18,808,296
21. Services - Contractual	3,112,688
22. Supplies	334,576
23. Materials	171,860
24. Current Charges	2,943,425
25. Current Obligations	880,910
50. Properties	2,470,154
TOTAL:	\$28,721,909

Section 2. For the expenses and obligations of the Police Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1977, and ending December 31, 1977, 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

	Police Pension Fund
10. Services - Personal	1,400
21. Services - Contractual	950
22. Supplies	600
25. Current Obligations	4,745,386
50. Properties	1,100
TOTAL	4,749,436

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 1977 shall consist of all balances at the end of fiscal 1976 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, and those amounts from State Revenue Sharing distributions.

(b) The "Police Pension Fund" for 1977 shall consist of all balances at the end of fiscal 1976 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 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 1976, payable in 1977, a tax rate of one dollar twenty-eight and three-tenths cents (\$1.283) for the Police Special Service District Fund on each one hundred dollars (\$100) 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 tables:

Table 1 - POLICE DEPARTMENT GENERAL FUND	Projected	1977
	7-1-76 12-31-76	Estimate
Traffic Violations Revenue	\$ 287,793	\$ 575,586
Automobile Excise Tax Revenue	353,867	1,003,959
Criminal Justice Revenues	887,500	673,868
Bank Building, & Loan Tax Revenue	232,617	465,234
Sale of Property Revenues	112,500	150,000
Other Revenue	55,985	90,000
Dept. of Public Safety Consol. County Fund	204,171	428,758

Federal Revenue Sharing	2,148,680	5,010,908
Community Development Revenue	290,000	290,000
CETA	256,253	290,630
Other Grants (Lilly)	60,896	100,000
Payment from Parking Meter	127,500	300,000
Interest	25,000	25,000
Federal Fund (Console)		295,000
State Revenue Sharing		974,950
TOTAL	\$5,042,762	\$10,673,893
		5,042,762
		\$15,716,655

Table II - POLICE PENSION FUND

	Projected 7-1-76 12-31-76	1977 Estimate
Member's Dues	224,217	432,000
Automobile Excise Tax Revenue	60,127	170,587
Bank, Building, & Loan Tax	39,525	79,050
Federal Revenue Sharing	522,414	853,208
Property Room Auction Revenue	10,000	30,000
	856,283	1,564,845
		856,283
		2,421,128

MEANS OF FINANCING THE 1977 BUDGET

	Required for 1977	Required Balance of 1976	Cash Balance 6-30-76	Taxes Due Balance 1976	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1977
Police Special Service District Fund	28,721,909	16,122,857	3,371,790	8,954,823	15,716,655	16,801,498	1.283
Police Pension Fund	4,749,436	2,224,752	170,258	1,523,541	2,421,128	2,859,261	.218
Totals	33,471,345	18,347,609	3,542,048	10,478,364	18,137,783	19,660,759	

ASSESSED VALUATION AS ESTIMATED

Police Special Service District 1,309,617,702

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, 1977, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SPECIAL ORDERS, UNFINISHED BUSINESS

POLICE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 4, 1976. Councilman Miller moved to postpone Police Special Service District Council Fiscal Ordinance No. 4, 1976, until the next meeting on September 27, 1976. Councilman Kimbell seconded this motion. The motion passed by a unanimous voice vote.

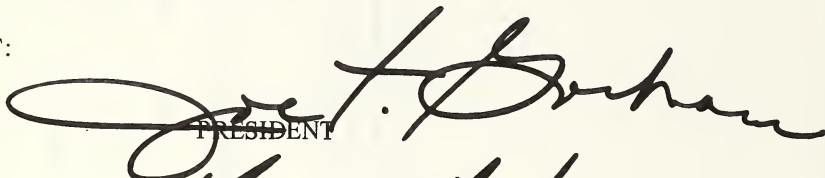
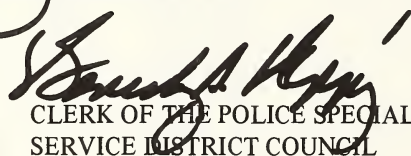
ANNOUNCEMENTS AND ADJOURNMENT

Upon motion duly made, the meeting was adjourned at 7:45 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 - Marion County held at its Special Meeting on the 13th day of September, 1976.

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)