

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

Monday, September 12, 1977

A Special Meeting of the Police Special Service District Council convened in the Council Chambers of the City-County Building at 4:35 p.m., Monday, September 12, 1977, President Brinkman in the chair.

ROLL CALL

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

Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 18, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications and 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 September 12, 1977, at 4:30 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**

INTRODUCTION OF PROPOSALS

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977. Introduced by Mrs. Brinkman. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis, Indiana, 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 an excess levy for the Police Special District Fund;" and the President referred it to the Committee of the Whole to be heard under Special Orders – Final Adoption.

SPECIAL ORDERS – PUBLIC HEARING

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977. Mr. West presented the Public Safety and Criminal Justice Committee report stating that this budget was financed by property tax and state revenue sharing funds. To stay within the state mandated tax freeze, purchase of automobiles and capital expenditures were down. The increase in the personal services section of the budget was for civilian dispatchers who work the 911 call in. Mr. West then moved, seconded by Mr. Kimbell, to amended Police Special Service District Fiscal Ordinance No. 2, 1977, by inserting in lieu thereof, Police Special Service District Fiscal Ordinance No. 2, 1977, Committee Recommendations. The motion carried by voice vote.

Mr. Vollmer then moved to amend P.S.S.D. Fiscal Ordinance No. 2, 1977, as follows:

CITY—COUNTY COUNCIL MOTION

Mr. President:

I move to amend the Indianapolis Police Department's budget for 1978 by transferring \$300,000 from the Supplies account into the Personal Services account and transferring \$200,000 from the Capital Outlay account into the Personal Services account.

s/Michael D. Vollmer

Following discussion, Mr. Tinder moved, seconded by Mr. McGrath, to table the Vollmer Amendment. The motion passed on the following roll call vote; viz:

11 AYES: Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.
 9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

The Council recessed at 4:47 p.m. to a Committee of the Whole for public hearing and reconvened at 4:48 p.m. Deputy Mayor Thomas Hasbrook spoke to the Council concerning negotiations with F.O.P. stating that no agreement had been made as of yet. Following discussion, the Chair called for the vote on Fiscal Ordinance No. 2, 1977. The fiscal ordinance was adopted on the following roll call vote; viz:

11 AYES: Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.
 9 NOES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977
POLICE FORCE BUDGET FOR 1978

A FISCAL ORDINANCE creating the annual budget for the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, 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 1978, 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, 1978, and ending December 31, 1978, 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 1978

**DEPARTMENT OF PUBLIC SAFETY
 POLICE DIVISION**

	Police Service District Fund
10. Services — Personal20,175,053
21. Services — Contractual1,726,695
22. Supplies2,659,342
23. Materials 164,034
24. Current Charges3,491,527
25. Current Obligations 988,151
50. Properties 817,108
TOTAL30,021,910

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, the sums of money herein set out are hereby appropriated and ordered set apart out the "Police Pension Fund" for the purposes herein specified, subject to the law governing the same:

POLICE PENSION

	Police Pension Fund
10. Services — Personal	1,500
21. Services — Contractual	1,200
22. Supplies	300
25. Current Obligations	5,184,912
TOTAL	5,187,192

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 1978 shall consist of all balances as of the end of fiscal 1977 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.

(b) The "Police Pension Fund" for 1978 shall consist of all balances at the end of fiscal 1977 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 1977, payable in 1978, a tax rate of one dollar thirty-three and six-tenths cents (\$1.336) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-two and seven-tenths cents (\$0.227) 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 tables:

TABLE I — POLICE DEPARTMENT GENERAL FUND

	Projected 7-1-77 <u>12-31-77</u>	1978 <u>Estimate</u>
Traffic Violations Revenue	259,043	511,765
Automobile Excise Tax Revenue	345,760	1,139,543
Criminal Justice Revenues	30,424	178,000
Bank, Building & Loan Tax Revenue	230,985	502,918
Sale of Property Revenues	100,000	100,000
Other Revenue	75,828	155,000
Dept. of Public Safety Consol. Co. Fund	214,379	450,195
Federal Revenue Sharing	2,505,454	6,589,636
Community Development Revenue	585,000	800,000
CETA	225,109	37,560
Other Grants (Lilly)	100,000	50,000
Payment from Parking Meter	150,000	300,000
Interest	15,000	30,000
Cigarette Tax	-0-	60,000
State Revenue Sharing	487,415	-0-
TOTAL	<u>5,324,457</u>	<u>10,904,617</u> <u>5,324,457</u> <u>16,229,074</u>

TABLE II — POLICE PENSION FUND

	Projected 7-1-77 <u>12-31-77</u>	1978 <u>Estimate</u>
Members' Dues	168,000	490,000
Automobile Excise Tax	58,750	179,116
Bank, Building & Loan Tax	39,248	79,050
Federal Revenue Sharing	426,604	745,645
Property Room Auction Revenue	24,893	50,000
Other Revenue	12,482	25,000
Pension Relief — 1977 Act		356,730
TOTAL	<u>729,977</u>	<u>1,925,541</u> <u>729,977</u> <u>2,655,518</u>

MEANS OF FINANCING THE 1978 BUDGET

	Required for 1978	Required Bal. of 1977	Cash Balance 6-30-77	Taxes Due Balance 1977	Misc. Revenues 18 Months	Amount Required of Taxes	Tax Rate 1978
Police Special Service District Fund	30,021,910	15,160,755	2,607,952	8,181,351	16,229,074	18,164,288	1.336
Police Pension Fund	5,187,912	2,341,536	395,947	1,390,128	2,655,518	3,087,855	.227
TOTALS	35,209,822	17,502,291	3,003,899	9,571,479	18,884,592	21,252,143	
ASSESSED VALUATION AS ESTIMATED							
Police Special Service District		1,359,991,547					

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, 1978, after passage by the Police Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977. Councilman West said that this proposal is a request to the State Board of Tax Commissioners for a tax levy which exceeds 5 percent. An excessive levy is needed in order to meet the budget. Following discussion, Special Resolution No. 1, 1977, was adopted on the following roll call vote; viz:

11 AYES: Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

4 NOES: Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

5 NOT VOTING: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell and Mr. Hawkins.

POLICE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977, reads as follows:

**POLICE SPECIAL SERVICES DISTRICT COUNCIL
SPECIAL RESOLUTION NO. 1, 1977**

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis, Indiana, 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 an excess levy for the Police Special Services District Funds.

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

SECTION 1. Among the mandatory appropriations required by state statute, are increases in the policemen's pension benefits required to be paid from the Police Pension Fund.

SECTION 2. If the maximum levy for the Police Special Service District is determined to be less than that computed by the City Controller, and the 1978 budget as adopted is therefore in excess of the limitations of IC 6-3.5-1-3, the revenues of the Police Special Service District will be insufficient to carry out the governmental functions and responsibility committed by law to be funded from the Police Service District Fund and Police Pension Fund in the Fiscal Year 1978 unless authority be granted for an excess levy.

SECTION 3. The appropriate officers of the Consolidated City of Indianapolis are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Control Board for authority to increase the combined levies of the Police Service District Fund and Police Pension Fund in excess of the limitations imposed by IC 6-3.5-3.

SECTION 4. 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 appeal.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Mr. Tintera, to adjourn. The meeting adjourned at 5:06 p.m.

We hereby certify 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 12th day of September, 1977.

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)