

THE POLICE SPECIAL SERVICE DISTRICT  
COUNCIL SPECIAL MEETING

Monday, August 31, 1970

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, August 31, 1970, at 5:30 p.m.

President Egenes 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, AND MARION COUNTY, INDIANA

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 Aug. 31, 1970, 5:30 p.m., the purpose of such SPECIAL MEETING being to receive communications from City-County officials and to hold a public hearing and consider for passage Police Special Service District General Ordinance No. 3, 1970.

Respectfully,

HAROLD J. EGENES  
President, Police Special Service  
District Council

I, Marjorie H. O'Laughlin, Clerk of the Police Special Service District Council of the City of Indianapolis and Marion County, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Police Special Service

District Council prior to the time of such SPECIAL MEETING, pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

SEAL

MARJORIE H. O'LAUGHLIN  
City Clerk

The Clerk called the roll of the Council members:

Present: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Egenes.

Mr. McPherson moved, seconded by Mr. Gorham, to dispense with the reading of the previous meeting's minutes.

The motion was unanimously carried.

President Egenes called for the reading of Communications.

#### COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

August 31, 1970

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
POLICE SPECIAL SERVICE DISTRICT COUNCIL:

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News

on August 26, 1970 a Notice of Special Meeting to be held on Monday, August 31, 1970 in Room 221 of the City-County Building at 5:30 P.M. on General Ordinance No. 3, 1970.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN  
City Clerk

Mr. McPherson moved, seconded by Mr. Gorham, to recess for Committee hearings, at 5:47 p.m.

The council reconvened at 5:50 pm.

President Egenes called for ordinances on second reading.

#### ORDINANCES ON SECOND READING

President Egenes called for second reading Police Special Service District General Ordinance No. 3, 1970.

The Clerk read the ordinance for the second time.

Mr. Leak moved, seconded by Mr. Hasbrook, to amend Police Special Service District General Ordinance No. 3, 1970 as follows:

Indianapolis, Ind., August 31, 1970

Mr. President:

I move that Police Special Service District General Ordinance No. 3 1970 be amended by striking out (a) \$10,976,254.00 listed in the Police Division—Page 1—Fund 1. Services—Personal and insert \$11,126,366.00—(b) Strike out the "total" amount on page 1 of \$15,825,412.00 in the Police Division and insert \$15,975,524.00. (c)

In Section 5, page 4—line 1 Police Special Service District Fund—“Required for 1971” strike out \$15,825,412 and insert \$15,975,524. (d) In Section 5, page 4 in the line designated as “Totals” strike out \$18,682,377 and insert \$18,832,489. (e) In Section 5—Police Special Service District Fund—“Miscellaneous Revenues 18 months” line 1—strike out \$3,513,228 and insert \$3,663,340. (f) In Section 5—Police Special Service District Fund—Miscellaneous Revenues 18 months “Totals” strike out \$4,192,254 and insert \$4,342,366.

WILLIAM A. LEAK  
Councilman

The amendment passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, Mr. Moriarty.

Mr. Broderick moved, seconded by Mr. Moriarty, to further amend Police Special Service District General Ordinance No. 3, 1970 as follows:

Indianapolis, Ind. Aug. 31, 1970

Mr. President:

I move that Police Special Service District Ordinance No. 3 1970 be amended by striking out \$10,976,250.00 and inserting in lieu thereof the figure \$11,453,464.00 and striking out \$954,025.00 and inserting in lieu thereof \$534,025.00 and striking \$15,825,412 and inserting in lieu thereof \$15,882,622.00.

LAWRENCE F. BRODERICK  
Councilman

Mr. McPherson moved, seconded by Mr. Leak, to table Mr. Broderick's amendment.

The motion to table passed on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, Mr. Moriarty.

Mr. Moriarty moved, seconded by Mr. Broderick, to table Police Special Service District General Ordinance No. 3, 1970.

The motion failed on the following roll call vote:

Ayes 3, viz: Mr. Broderick, Mr. Forestal, Mr. Moriarty.

Noes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams, and President Egenes.

On motion of Mr. Leak, seconded by Mr. Gorham, Police Special Service District General Ordinance No. 3, 1970 was ordered engrossed, read a third time and placed upon its passage.

After third reading, the ordinance passed, as amended, on the following roll call vote:

Ayes 6, viz: Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Rev. Williams and President Egenes.

Noes 3, viz: Mr. Broderick, Mr. Forestal, Mr. Moriarty.

The ordinance, as amended, reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE  
NO. 3, 1970.

AS AMENDED

POLICE FORCE BUDGET FOR 1971

AN ORDINANCE creating the annual budget of the Police Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1971, and ending December 31, 1971, 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 1971, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

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

Section 1. That for the expenses of the Police Special Service District and the Police Pension Fund, for the fiscal year beginning January 1, 1971, and ending December 31, 1971, the following sums of money from the monies anticipated and estimated to be received from the levy of rate of tax on all taxable property located within the Police Special Service District of said city for said fiscal year, which shall constitute the "Police Service District Fund," and all available balances transferred into said fund, for the operation of the Department of Safety, Police Division, there is hereby appropriated and allocated the sums appearing hereinafter under the column headed, "Police Service District Fund," for the several uses and purposes as hereinafter set out in said schedules of said department.

BUDGET FOR 1971  
DEPARTMENT OF PUBLIC SAFETY  
POLICE DIVISION

	<u>Police Service District Fund</u>
1. Services—Personal	\$11,976,254.00
2. Services—Contractual	954,025.00
3. Supplies	918,450.00
4. Materials	34,375.00
5. Current Charges	1,888,995.00
6. Current Obligations	643,831.00
7. Properties	409,482.00
	\$15,975,524.00

POLICE PENSION

	<u>Police Pension Fund</u>
1. Services—Personal	\$ 1,500.00
2. Services—Contractual	550.00
3. Supplies	500.00
5. Current Charges	2,838,415.00
6. Current Obligations	16,000.00
	\$2,856,965.00

Section 2. 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 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, 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 3. 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 4. 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 1971, a tax rate of One Dollar Twenty-Six Cents (\$.26) for the Police Special Service District Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property, Nineteen and Nine Tenths Cents (\$.199) for Police Pension Fund on each One Hundred Dollars (\$100.00) valuation of such special service district taxable property.

Section 5. 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 table:



MEANS OF FINANCING THE 1971 BUDGET

AS OF

AUGUST 13, 1970

	<u>Required for 1971</u>	<u>Required Balance of 1970</u>	<u>Cash Balance 6-30-70</u>	<u>Taxes Due Balance 1970</u>	<u>Miscellaneous Revenues 18 Months</u>	<u>Amount Required of Taxes</u>	<u>Tax Rate 1971</u>
Police Special Service District Fund	\$15,975,524	\$ 7,451,452	\$ 65,093	\$ 6,511,781	\$ 3,663,340	\$13,316,948	\$1.260
Police Pension Fund	2,856,965	1,167,667	141,340	1,105,989	679,026	2,098,277	.199
Totals	<u>\$18,832,489</u>	<u>\$ 8,619,119</u>	<u>\$ 206,433</u>	<u>\$ 7,617,770</u>	<u>\$ 4,342,366</u>	<u>\$15,415,225</u>	<u>\$1.459</u>

ASSESSED VALUATION AS ESTIMATED AUGUST 13, 1970

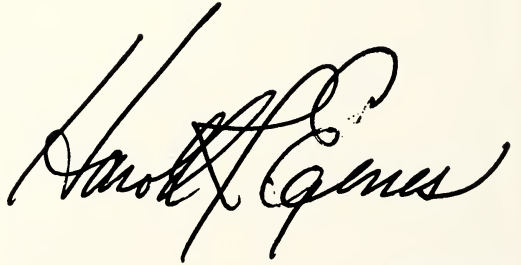
Police Special Service District \$1,056,816,320

Section 6. All General, Special, Appropriation and other Ordinances in conflict herewith in any manner are hereby repealed and this Ordinance shall be in full force and effect beginning January 1, 1971, after passage by the Police Special Service District Council, approval by the Mayor and approval by the Tax Boards as required by law.

There being no further business, the Council adjourned at 6:30 p.m. on motion of Mr. Hasbrook and seconded by Mr. Gorham.

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 31st day of August, 1970, at 5:30 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)

City Clerk