

POLICE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, September 13, 1971, 2:00 P.M.

The Police Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, September 13, 1971, at 2:00 P.M.

President Egenes in the Chair.

The Clerk read the call of the Special Meeting as follows:

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

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the POLICE SPECIAL SERVICE DISTRICT COUNCIL held in Council Chamber on Monday, September 13, 1971, at 2:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from the Mayor and other City-County Officials, introduce new ordinances, and to consider for passage the following Police Special Service District ordinances: Police Special Service District General Ordinance No. 4, 1971.

Respectfully

HAROLD J. EGENES
President, Police Special Service District

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.

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. Neal, and President Egenes.

Absent: Rev. Williams.

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

The motion passed by unanimous voice vote.

President Egenes called for Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

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

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following ordinance:

POLICE SPECIAL SERVICE DISTRICT APPROPRIATION
ORDINANCE NO. 2, 1971, transferring \$3,400.00 from certain

appropriations for the Police Division, Department of Public Safety to the Crime Control Fund-Indianapolis Police.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

On motion of Mr. Gorham, seconded by Mr. McPherson, the Council recessed for committee hearings at 2:26 P.M.

After committee hearings, the Council reconvened at 2:32 P.M.

President Egenes called for the reading of Committee Reports by the Clerk.

COMMITTEE REPORTS

TO THE PRESIDENT AND MEMBERS OF THE POLICE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY INDIANA:

Gentlemen:

We, your Committee of the Whole, to whom was referred P.S.S.D. General Ordinance No. 4, 1971.

Establishing the budget for 1972 for the Consolidated City Police Force and Pension Fund.

beg leave to report that we have had said ordinance under consideration, and recommend that the same be Passed.

THOMAS C. HASBROOK
Chairman

ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of Police Special Service District General Ordinance No. 4, 1971.

The Clerk read the ordinance for the second time.

On motion of Mr. Leak, seconded by Mr. McPherson, Police Special Service District General Ordinance No. 4, 1971, was ordered engrossed, read a third time and placed upon its passage.

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

Ayes 7, viz: Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Noes 1, viz: Mr. Broderick.

The ordinance reads as follows:

POLICE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE
NO. 4, 1971

POLICE FORCE BUDGET FOR 1972

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, 1972, and ending December 31, 1972, 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 1972, 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
INDIANAPOLIS, 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, 1972, and ending December 31, 1972, 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 1972

DEPARTMENT OF PUBLIC SAFETY

POLICE DIVISION

	Police Service District Fund
1. Services—Personal	\$11,709,918
2. Services—Contractual	113,025
3. Supplies	1,059,600
4. Materials	35,575
5. Current Charges	1,788,153
6. Current Obligations	288,500
7. Properties	418,200
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	\$15,412,971

POLICE PENSION

	Police Pension Fund
1. Services—Personal	\$ 1,400
2. Services—Contractual	700
3. Supplies	500
5. Current Charges	3,027,785
6. Current Obligations	16,000
7. Properties	3,200
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	\$3,049,585

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 1972, a tax rate of One Dollar Twenty-six Cents (\$1.26) for the Police Special Service District Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property, and Nineteen and Nine-tenths Cents (\$0.199) 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 1972 BUDGET

AS OF

AUGUST 23, 1971

	Required for 1972	Required Balance of 1971	Cash Balance 6-30-71	Taxes Due Balance 1971	Miscel- laneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1972
Police Special Service District Fund	\$15,412,971	\$ 8,878,111	\$11,591	\$6,916,841	\$3,663,534	\$13,699,116	\$1.260
Police Pension Fund	<u>3,049,585</u>	<u>1,313,011</u>	<u>61,242</u>	<u>1,092,422</u>	<u>1,045,439</u>	<u>2,163,493</u>	<u>.199</u>
Totals	<u>\$18,462,556</u>	<u>\$10,191,122</u>	<u>\$72,833</u>	<u>\$8,009,263</u>	<u>\$4,708,973</u>	<u>\$15,862,609</u>	<u>\$1.459</u>

ASSESSED VALUATION AS ESTIMATED AUGUST 23, 1971

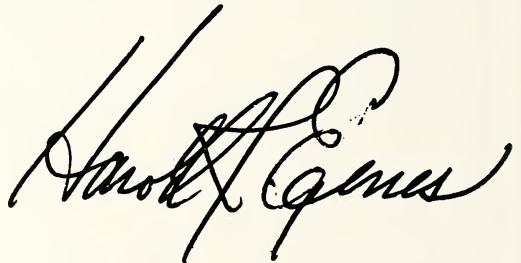
Police Special Service District	\$1,087,182,870
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Section 6. All General, Special, Appropriation and other Ordinances in conflict herewith in any manner are hereby repealed and this Ordinance shall be in full force and effect beginning January 1, 1972, 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 before the Council, on motion of Mr. Leak, seconded by Mr. Gorham, the Council adjourned at 2:37 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 13th day of September, 1971, at 2:00 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