

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

Monday, September 26, 1983

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 6:48 p.m., Monday, September 26, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of August 1, 1983. There being no additions or corrections, the minutes were approved as distributed.

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 26, 1983, 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, 1983, amending the Police Special Service District Budget for 1983 (Police Special Service District Fiscal Ordinance No. 4, 1982) transferring and appropriating Three Hundred Seventy-five Thousand Dollars (\$375,000) 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

SPECIAL ORDERS, PUBLIC HEARING

P.S.S.D. F.O. NO. 4, 1983. This proposal for the Annual Budget for 1984 was amended and passed by the Public Safety and Criminal Justice Committee. Councilor 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, 1983, by deleting the introduced version and substituting therefor the proposal entitled: "P.S.S.D. F.O. NO. 4, 1983, Committee Recommendations".

Councillor West

Council consent was given on the amendment. The President called for public testimony at 8:51 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. P.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

29 YEAS: *Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West*
NO NAYS

P.S.S.D. F.O. NO. 4, 1983, reads as follows:

POLICE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

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, 1984, and ending December 31, 1984, 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 1984, 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, 1984, and ending December 31, 1984, 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:

**1984 ANNUAL BUDGET
DEPARTMENT OF PUBLIC SAFETY
POLICE DIVISION**

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
	POLICE SERVICE DISTRICT FUND	
1. Pers. Svcs.	29,268,705	29,268,705
2. Supplies	739,427	739,427
3. Other Services & Charges	8,522,344	8,522,344
4. Capital Outlay	<u>328,488</u>	<u>328,488</u>
TOTAL	38,858,964	38,858,964

SECTION 2. For the expenses and obligations of the Police Pension of the City of Indianapolis, for the fiscal year beginning January 1, 1984, and ending December 31, 1984, 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:

	Original Published Budget Appropriation	Amount Approved By City-County Council
DEPARTMENT OF PUBLIC SAFETY		
Police Division		
	POLICE PENSION FUND	
1. Pers. Svcs.	9,188,794	9,188,794
2. Supplies	500	500
3. Other Services & Charges	1,032,637	1,032,637
4. Capital Outlay	<u>-0-</u>	<u>-0-</u>
TOTAL	10,221,931	10,221,931

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 1984 shall consist of all balances as of the end of fiscal 1983 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Police Force, including traffic fines 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 1984 shall consist of all balances at the end of fiscal 1983 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 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 1983, payable in 1984, a tax rate of one dollar and thirty-one and sixteen hundredths cents (1.3116) for the Police Special Service District Fund on each one hundred dollars (\$100.00) valuation of such special service district taxable property, and twenty-eight and twenty-one hundredths cent (0.2821) 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 SERVICE DISTRICT FUND FROM SOURCES OTHER THAN GENERAL PROPERTY TAXES

	ESTIMATED AMOUNTS TO BE RECEIVED	
	-A-	-B-
	July 1, 1983 to Dec. 31, 1983	Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	340,210	732,549
002 License Excise Tax	277,173	1,566,264

OTHER REVENUE:

006 Interest on Investments	20,000	40,000
Criminal Justice	70,504	6,000
Federal Revenue Sharing	4,623,600	9,706,915
Court Docket Fees	675,727	720,000
Traffic Violation	500,000	1,000,000
Consolidated County	150,000	300,000
Auto Tow-In	15,000	30,000
Community Development	228,170	450,000
Park Security	13,564	17,500
Damage Claims		100,000
Helicopter	15,000	15,000
DOT Grant	10,124	35,000
Other	70,000	25,000
Total Columns A and B	7,009,072	14,744,228

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

ESTIMATED AMOUNTS TO BE RECEIVED

	-A- July 1, 1983 to Dec. 31, 1983	-B- Jan. 1, 1984 to Dec. 31, 1984
SPECIAL TAXES		
001 Intangibles Tax-Bank, Building and Loan	73,706	158,705
002 License Excise Tax	60,049	339,327
ALL OTHER REVENUE:		
006 Interest on Investments	15,000	30,000
Members Dues	518,331	1,063,611
Property Auction	15,000	30,000
Pension Relief Act 1977	1,229,104	2,799,426
Total Columns A and B	1,911,190	4,421,069

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE SERVICE DISTRICT
NET ASSESSED VALUATION 1,862,793,181

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY—COUNTY COUNCIL
1. Total budget estimate for incoming year	38,858,964	38,858,964
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	21,790,986	21,790,986
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		
5. Total funds required (add lines 1, 2, 3 and 4)	60,649,950	60,649,950

FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES
OTHER THAN PROPOSED TAX LEVY:

6.	Actual balance, June 30 of present year	653,137	653,137
7.	Taxes to be collected, present year (Dec. Settlement)	13,810,318	13,810,318
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	7,009,072	7,009,072
	B. Total-Jan. 1 to Dec. 31, incoming year	14,744,228	14,744,228
9.	Total Funds (add lines 6,7,8A and 8B)	36,216,755	36,216,755
10.	Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	24,433,195	24,433,195
11.	Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12.	Amount to be raised by tax levy (add lines 10 and 11)	24,433,195	24,433,195
13.	Property Tax Replacement Credit from Local Option Tax		
14.	NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	24,433,195	24,433,195
15.	Levy Excess Fund Applied to Current Budget		
16.	Net Amount to be Raised	24,433,195	24,433,195
	Net Tax Rate on each One Hundred Dollars	1.3116	1.3116

ESTIMATE OF FUNDS TO BE RAISED AND PROPOSED TAX RATES

FUND POLICE PENSION

NET ASSESSED VALUATION 1,862,793,181

FUNDS REQUIRED FOR EXPENSES TO DECEMBER 31st OF INCOMING YEAR	PUBLISHED BUDGET	CITY-COUNTY COUNCIL
1. Total budget estimate for incoming year	10,221,931	10,221,931
2. Necessary expend., July 1 to Dec. 31 of present year, to be made from approp. unexpended	4,908,542	4,908,542
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	-0-	-0-
5. Total funds required (add lines 1, 2, 3 and 4)	15,130,402	15,130,402
FUNDS ON HAND AND TO BE RECEIVED FROM SOURCES OTHER THAN PROPOSED TAX LEVY:		
6. Actual balance, June 30 of present year	551,988	551,988
7. Taxes to be collected, present year (Dec. Settlement)	2,991,969	2,991,969
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	1,911,190
	B. Total-Jan. 1 to Dec. 31, incoming year	4,421,069
9. Total Funds (add lines 6,7,8A and 8B)	9,876,216	9,876,216

10. Net amount to be raised for expenses to Dec. 31 of incoming year (deduct line 9 from line 5)	5,254,257	5,254,257
11. Operating balance (not in excess of expenses Jan. 1 to June 30, less misc. revenue for same period)	-0-	-0-
12. Amount to be raised by tax levy (add lines 10 and 11)	5,254,257	5,254,257
13. Property Tax Replacement Credit from Local Option Tax		
14. NET AMOUNT TO BE RAISED BY TAX LEVY (deduct line 13 from 12)	5,254,257	5,254,257
15. Levy Excess Fund Applied to Current Budget		
16. Net Amount to be Raised	5,254,257	5,254,257

Net Tax Rate on each One Hundred Dollars of Taxable Property .2821 .2821

FUNDS	LEVY ON PROPERTY	AMOUNT TO BE RAISED
Police Special Service District	1.3116	24,433,195
Police Pension	.2821	5,254,257
TOTAL	1.5937	29,687,452

SECTION 7. That the Auditor of Marion County, be, and he is hereby ordered and directed to place the aforesaid 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, 1984, after passage by the Police Special Service District Council approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:52 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 Regular Meeting on September 26, 1983.

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

Shirley A. Kelly
Clerk of the Police Special Service District Council

(SEAL)