## SPECIAL MEETING

Monday, April 8, 1968, 7:30 P.M.

President Hasbrook in the chair.

The Clerk read the call for the Special Meeting.

## TO THE MEMBERS OF THE COMMON COUNCIL, INDIANAPOLIS, INDIANA.

## GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the COMMON COUNCIL held in the Council Chamber on Monday, April 8th at 7:30 P.M. E.S.T. the purpose of such SPECIAL MEETING being to consider for passage a Special Resolution approving the Model City Program for the City of Indianapolis.

Respectfully,

THOMAS C. HASBROOK President, Common Council

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

(SEAL)

The Clerk called the roll.

Present: Mr. Broderick, Mr. Egenes, Mr. Forestal,

[Special Meeting

Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Hasbrook.

On motion of Mr. McPherson, seconded by Mr. Gorham, Council voted unanimously to dispense with the reading of the Journal of the previous meeting.

President Hasbrook called for the reading of communications from the City Officials.

COMMUNICATIONS FROM CITY OFFICIALS

April 8, 1968

To the Honorable President and Members of the Common Council of the City of Indianapolis

Gentlemen:

Transmitted herewith are twenty-eight copies of Special Resolution No. 6, 1968 of Local Governing Body approving request for financial assistance to plan and develop a comprehensive City Demonstration Program.

Respectfully submitted,

THOMAS C. HASBROOK Councilman

President Hasbrook called for the Introduction of New Ordinances.

NEW ORDINANCES

RESOLUTION NO. 6, 1968

Introduced by Councilman Hasbrook:

WHEREAS, the City of Indianapolis desires to undertake a compre-

hensive city demonstration program to rebuild and revitalize large slum and blighted areas and generally improve living conditions for the people who live in such areas; and

WHEREAS, the Secretary of Housing and Urban Development (hereafter referred to as the "Secretary") is authorized pursuant to Title I of the Demonstration Cities and Metropolitan Development Act of 1966 to make grants to, and contract with, City Demonstration Agencies to pay up to eighty percent (80%) of the costs of planning and developing such comprehensive city demonstration programs:

## NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. Approval is hereby granted (1) for the submission by the City of Indianapolis of a request for financial assistance for the planning and development of a comprehensive city demonstration program; (2) for the provision of any information or documentation concerning the preparation and content of such program as may be required by the Secretary; and (3) for the representation by Richard G. Lugar, Mayor of the City of Indianapolis, or his lawful successor, as the authorized representative empowered to act on behalf of the City of Indianapolis in connection with all matters pertaining to the request for financial assistance.

Section 2. The City of Indianapolis hereby agrees to comply with the regulations of the Secretary effectuating Title VI of the Civil Rights Act of 1964, which provide that no person shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination in the undertaking of any of the projects or activities assisted under Title I of the Demonstration Cities and Metropolitan Development Act of 1966.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval by the Mayor.

Mr. Leak moved to recess for Committee Hearings at 7:35 P.M.; Mr. Egenes seconded the motion.

During the recess, those present were permitted to be heard on Special Resolution No. 6, 1968.

Council reconvened at 8:30 P.M.

Mr. Egenes moved, seconded by Mr. Gorham, to adopt Special Resolution No. 6, 1968.

The motion was carried by the following roll call vote:

Ayes 9, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Mr. Moriarty, Rev. Williams, and President Hasbrook.

On motion of Mr. McPherson, seconded by Mr. Gorham, Council adjourned at 8:35 P.M.

We hereby certify that the above and foregoing is a full and complete record of the proceedings of the Common Council of the City of Indianapolis, held on the 8th day of April, 1968, at 7:30 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the seal of the City of Indianapolis to be affixed.

TTEST: Fresident Marganie N. O'Langelin City Clerk

(SEAL

ATTEST: