

## REGULAR MEETING

Monday, February 17, 1969

The regular meeting of the Common Council of the City of Indianapolis convened in the Lecture Room of Arlington High School at 7:30 P.M. on Monday, February 17, 1969.

President Hasbrook in the chair.

The Clerk called the roll.

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

Absent: Mr. Moriarty.

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

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

### COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

February 4, 1969

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
COMMON COUNCIL OF THE CITY OF INDIANAPOLIS:

Gentlemen:

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

GENERAL ORDINANCE NO. 3, 1969

AN ORDINANCE to amend Title 5, Chapter 29 of the Municipal Code of Indianapolis, 1951, as amended and particularly Section 5-2913, increasing the amount of Contract charges for Private Fire Protection, and fixing a time when the same shall take effect.

SPECIAL ORDINANCE NO. 1, 1969

AN ORDINANCE repealing Special Ordinance No. 15, 1967, restoring the name of "Hovey" Street and fixing a time for the same to take effect.

SPECIAL RESOLUTION NO. 1, 1969

A RESOLUTION authorizing the Mayor, or his lawful successor to execute a contract with the Government, to aid in the planning and developing of a comprehensive city demonstration program.

Respectfully submitted,

RICHARD G. LUGAR  
Mayor

February 17, 1969

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
COMMON COUNCIL OF THE CITY OF INDIANAPOLIS

Gentlemen:

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

February 17, 1969]

City of Indianapolis, Ind.

47

Ordinance No. 1, 1969, on the 7th day of February, 1969, and again on the 14th day of February, 1969.

Respectfully submitted,

MARJORIE H. O'LAUGHLIN  
City Clerk

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of General Ordinance No. 5, 1969, to amend Title 5, Chapter 24 of the Municipal Code of Indianapolis, 1951, as amended, and particularly Section 5-2401, redefining the word "Pyrotechnics" so as to exclude from the definition thereof "Sparklers" and "Snakes" and fixing a time when the same shall take effect.

THOMAS C. HASBROOK  
Councilman

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of General Ordinance No. 6, 1969, to amend Title 12, Chapter 1 of the Municipal Code of Indianapolis, 1951, as amended and particularly Sections 12-101 and 12-105, relating to annual and various other leave times for city employees, other than Policemen and Firemen, and fixing a time when the same shall take effect.

WILLIAM A. LEAK  
Councilman

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of General Ordinance No. 7, 1969, to amend Title 7, Chapter 7 of the Municipal Code of Indianapolis, 1951, as amended and particularly Sections 7-802, prescribing the hours when dancing by permit may be conducted and fixing a time when the same shall take effect.

THOMAS C. HASBROOK  
Councilman

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of Special Ordinance No. 2, 1969, annexing certain contiguous territory to the City of Indianapolis, and fixing a time when the same shall take effect.

WILLIAM A. LEAK  
Councilman

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of Special Ordinance No. 3, 1969, authorizing the Board of Public Safety of the City of Indianapolis to sell a certain tract of real estate belonging to the Fire

Department of the City of Indianapolis and affixing a time when the same shall take effect.

WILLIAM A. LEAK  
Councilman

February 17, 1969

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

Gentlemen:

Transmitted herewith are 28 copies of Special Resolution No. 4, 1969, rescinding Special Resolution No. 3, 1967, Resolution of governing body of locality approving undertaking of surveys and plans for an urban renewal project and filing of an application, and fixing a time when the same shall take effect.

JOE T. GORHAM  
Councilman

On motion of Mr. Gorham, seconded by Mr. Leak, the Council recessed for Committee Hearings at 7:45 P.M.

The Council reconvened at 7:50 P.M.

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

### COMMITTEE REPORTS

Indianapolis, Ind., February 17, 1969

To the President and Members of the Common Council  
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Health to whom was referred General Ordinance No. 2 1969, entitled

AN ORDINANCE to amend Title 12 of the Municipal Code of Indianapolis, 1951, as amended and particularly Section 12-105, relating to annual leave time, and the accrual thereof, of all city employees and fixing a time when the same shall take effect.

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

JOE T. GORHAM, Chairman  
DONALD R. McPHERSON  
LAWRENCE F. BRODERICK

Indianapolis, Ind., February 17, 1969

To the President and Members of the Common Council  
of the City of Indianapolis, Indiana

Gentlemen:

We, your Committee on Health to whom was referred General Ordinance No. 4, 1969, entitled

AN ORDINANCE to amend Title 10, Chapter 1 of the Municipal Code of Indianapolis, 1951, as amended, and more particularly by adding thereto a new section, Sec. 10-122, to govern, control and prevent the sale, barter or giving away of baby chickens, ducklings or other fowl, under three weeks of age, or rabbits under two months of age, as pets, toys, premiums or novelties, prescribing penalties for violation thereof and fixing a time when the same shall take effect.

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

JOE T. GORHAM, Chairman  
DONALD R. McPHERSON  
LAWRENCE F. BRODERICK

President Hasbrook called a recess at 7:55 so that the neighborhood representatives could be heard.

The Council reconvened at 9:28 P.M.

President Hasbrook called for the introduction of New Ordinances.

### INTRODUCTION OF NEW ORDINANCES

#### GENERAL ORDINANCES

##### GENERAL ORDINANCE NO. 5, 1969

Introduced by President Hasbrook:

AN ORDINANCE to amend Title 5, Chapter 24 of the Municipal Code of Indianapolis, 1951, as amended and particularly Sec. 5-2401, redefining the word "Pyrotechnics" so as to exclude from the definition thereof "Sparklers" and "Snakes" and fixing a time when the same shall take effect.

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

That Section 5-2401 of Title 5, Chapter 24 of the General Ordinance No. 140, 1951, as amended is hereby amended to read as follows:

"5-2401. Pyrotechnics Defined. — Whenever used in this chapter and title, the word "Pyrotechnics" shall be held to mean any fireworks or other devices or composition used to obtain visible or audible pyrotechnic display, including, but not limited to, squib, rocket, firecracker, roman candle, fire balloon, cherry bomb, signal lights, railroad track torpedo or flashlight composition, but specifically excluding the devices commonly known as "Sparklers" and "Snakes."

Section 2. This Ordinance shall be effective from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Public Safety.

GENERAL ORDINANCE No. 6, 1969

Introduced by Councilman Leak:

AN ORDINANCE to amend Title 12, Chapter 1 of the Municipal Code of Indianapolis, 1951, as amended and particularly Sections 12-101 and 12-105, relating to annual and various other leave times for city employees, other than Policemen and Firemen, and fixing a time when the same shall take effect.

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

Section 1. That Section 12-101 (2) of Title 12, Chapter 1, of the General Ordinance No. 140, 1951, as amended, is hereby amended to read as follows:

"12-101 (2) The word "employee," as used herein, shall include all city employees, except policemen, firemen and any appointive or elective officer of this city, or the latter's subordinates, whose duties and status are those of an officer."

Section 2. That Section 12-106 (1) of Title 12, Chapter 1 of the General Ordinance No. 140, 1951, as amended, is hereby amended to read as follows:

Section 12-105 (1) Leave allowances are indicated in the categories listed below. All leave periods are for the total time in any calendar year. It is recommended that annual leave be taken for not less than five (5) consecutive days, or forty (40) work hours. Any employee transferring from one office to another, shall be considered to be in continued employment for leave purposes and such transfer shall not affect his or her status as to accrued leave or eligibility for leave.

Section 3. That Section 12-105 (2) A. of Title 12, Chapter 1 of the General Ordinance No. 140, 1951, as amended, is hereby amended to read as follows:



(2.) The following categories classify each type of leave in any calendar year, to-wit:

A. Annual Leave (AL) for vacation.

1. (a) Employees with less than ten (10) years continuous employment shall receive ten (10) leave (work) days.
- (b) Employees with ten (10) years continuous employment shall receive fifteen (15) leave (work) days.
- (c) Employees with twenty (20) years continuous employment shall receive twenty (20) leave (work) days.
2. Annual leave accrues monthly at  $\frac{5}{6}$  leave (work) days per month for employees eligible under 1. (a);  $1\frac{1}{4}$  leave (work) days per month for employees eligible under 1. (b), and  $1\frac{2}{3}$  leave (work) days per month for employees eligible under 1. (c).
3. (a) In the first year of service no employee shall receive more than those days of annual leave already accrued, nor take any vacation leave until after six (6) months of continuous employment.
- (b) No employee shall take annual leave beyond that already accrued except in the most unusual cases. Requests for unaccrued annual leave must be made in writing to the Department Head.
- (c) In order for a Department Head to approve unaccrued annual leave it is mandatory that the employee sign a written agreement that they will reimburse the City if they leave the City's employ before earning the unaccrued annual leave taken.
4. Subject to the approval of the supervisor based on work needs.
5. Part-time employees are entitled to leave; however, leave pay for these employees shall not exceed the rate of their average weekly or monthly salary during the previous six (6) months employment.

6. One full day absence shall be considered eight (8) leave (work) hours in all cases.
7. No leave accrues while employee is on status of leave without pay.
8. Annual leave taken for five or more consecutive working days shall be charged at the rate of five (5) leave days per calendar week, without regard to length of the work week in the particular department.
9. Annual leave may not be accrued beyond a maximum of twenty (20) leave days in any calendar year, nor can pay be authorized for accrued leave of any kind upon termination of employment, other than leave which has been currently earned in the calendar year of such termination. All earned leave must be taken in the calendar year in which accrued.
10. Not applicable to temporary, emergency, or seasonal employees who are employed for less than six (6) months.
11. At the discretion of the Department Head, annual leave may be deducted at the hourly rate for tardiness, in addition to any other disciplinary action which might normally be used.

Section 4. That Section 12-105 (2) B. of Title 12, Chapter 1 of the General Ordinance No. 140, 1951, as amended, is hereby amended to read as follows:

B. Sick Leave (SL):

1. Ten (10) days (80) hours per year.
2. Accrues monthly  $5/6$  day per month.
3. Cannot be used prior to accrual.
4. May accrue to a maximum of thirty-six (36) days.
5. Burden of proof rests with employee to convince supervisor that such leave is justifiable. Supervisor may demand a medical certificate or other evidence, as requested. A medical

certificate, however, shall not control the judgment of the supervisor.

- 6. In case of malingering, supervisor may designate such leave as annual leave, leave without pay, or as grounds for dismissal.

Section 5. That Section 12-106 (2) of Title 12, Chapter 1 of the General Ordinance No. 140, 1951, as amended, is hereby amended by adding thereto a new sub-section H. as follows:

H. Holiday Pay — Hourly Workers (HP—HW):

Hourly workers shall be paid for holiday time and shall be paid also "straight time" in addition to holiday time for any and all time authorized for work on a holiday, providing employee works regular work day, before and after, holiday.

Section 6. That Section 12-105 (2) of Title 12, Chapter 1 of the General Ordinance No. 140, 1951, as amended, is hereby amended by adding thereto a new, sub-section I. as follows:

I. Death Leave (DL):

Upon the death of a member of the immediate family, e.g., spouse, mother, father, son, daughter, brother, or sister, employee may receive a maximum of three (3) working days off with pay but, these must be charged against either sick leave or vacation leave accrued and unused. Exceptions to this policy may be granted only by the Mayor, under his statutory authority. Leaves granted by the Mayor shall not be construed as a precedent.

Section 7. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Health.

GENERAL ORDINANCE 7, 1969

Introduced by President Hasbrook:

AN ORDINANCE to amend Title 7, Chapter 7 of the Municipal Code

of Indianapolis, 1951, as amended and particularly Sections 7-802, prescribing the hours when dancing by permit may be conducted and fixing a time when the same shall take effect.

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

Section 1. That Section 7-802 of Title 7, Chapter 7 of General Ordinance No. 140, 1951, as amended is hereby amended by deleting the last sentence of said section which reads—

“Each permit shall allow dancing until one o’clock a.m. of the day following the calendar day for which such permit is issued.”

And by substituting and adding in lieu thereof the following:

“Each permit issued hereunder shall be effective for a continuous period of not more than twenty (20) hours and each period shall be deemed as commencing not earlier than six o’clock A.M. Eastern Standard time or other legal time then prevailing (e.g. Eastern Daylight Saving Time) of the dated, calendar day for which issued and terminating not later than two o’clock A.M., Eastern Standard Time, or other legal time then prevailing (e.g. Eastern Daylight Saving Time) of the next succeeding calendar day. In no event shall dancing by permit, be permitted between the hours of two o’clock A.M. Eastern Standard Time, or other legally prevailing time (e.g., Eastern Daylight Savings Time) and six o’clock A.M. Eastern Standard Time, or other legally prevailing time (e.g., Eastern Daylight Savings Time).

Section 2. This Ordinance shall be effective from and after its passage, approval by the Mayor, and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Public Safety.

## SPECIAL ORDINANCES

SPECIAL ORDINANCE NO. 2, 1969

Introduced by Councilman Leak:

AN ORDINANCE annexing certain contiguous territory to the City

of Indianapolis, and fixing a time when the same shall take effect.

BE IT ORDAINED BY THE COMMON COUNCIL  
OF THE CITY OF INDIANAPOLIS, INDIANA

Section 1. That the City of Indianapolis, Indiana, be and the same is hereby extended so as to include the following described territory which is hereby annexed to and made part of the territory constituting the City of Indianapolis, Indiana. Said territory being a part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 16 North, Range 5 East in Marion County, Indiana, being more particularly described as follows:

A part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 16 North, Range 5 East in Marion County, Indiana being more particularly described as follows, to-wit:

Commencing at the Northeast corner of the Northeast Quarter of said Quarter Section (said point also being the intersection of East 42nd Street and North Mitthoefer Road); running thence South upon and along the East line of said Quarter Section and also the centerline of Mitthoefer Road a distance of 200.0 feet to the point of beginning; continuing thence South upon and along said East line of said Quarter Section a distance of 131.625 feet to a point; running thence West and parallel with the North line of said Quarter Section a distance of 218.65 feet to a point; running thence North and parallel with the East line a distance of 131.625 feet to a point; running thence East and parallel with the North line a distance of 218.65 feet to the point of beginning, EXCEPT HOWEVER, the Right-of-Way of Mitthoefer Road which was previously annexed to the City of Indianapolis.

Section 2. This Ordinance shall be in full force and effect from and after its passage, approval by the Mayor and publication according to law.

Which was read for the first time and referred to the Committee on Finance.

## SPECIAL ORDINANCE 3, 1969

Introduced by Councilman Leak:

AN ORDINANCE authorizing the Board of Public Safety of the City of Indianapolis to sell a certain tract of real estate belonging to the Fire Department of the City of Indianapolis and affixing a time when the same shall take effect.

WHEREAS, certain real estate owned by the Board of Public Safety of the City of Indianapolis, described hereinafter, and now used by the Fire Department of the City of Indianapolis as the site of Fire Station No. 2, is needed by the Indiana State Highway Commission as a part of the right-of-way for Interstate 70, and

WHEREAS, the Indiana State Highway Commission has heretofore made an offer in writing to purchase said tract of real estate hereinafter described for the sum of \$90,920.00 on the assumption that such consideration shall be not less than the appraised value of said real estate to be determined by appraisers appointed by the Circuit Court of Marion County, and

WHEREAS, it is deemed for the best interest of the City of Indianapolis, its Fire Department, and the citizens of the City of Indianapolis, to authorize the sale of the real estate hereinafter described.

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

Section 1. That the Board of Public Safety of the City of Indianapolis, be, and it is hereby, authorized, directed, and empowered to sell the following described real estate, being commonly known as 1575 Roosevelt Avenue, City of Indianapolis, Marion County, Indiana, for its appraised value after the same has been appraised by the appraisers appointed by the Marion Circuit Court said tract of real estate being particularly described as follows:

“Lot 190 and the following described part of Lots 191 and 192 all in Ingram Fletcher’s Subdivision of Lots 1 and 2 of Ingram Fletcher’s Oakhill Addition to the City of Indianapolis, Indiana the plat of which subdivision is recorded in Plat Book 6,

page 25, in the Office of the Recorder of Marion County, Indiana, described as follows: Beginning at the Northeast corner of said Lot 191; thence southerly 78.00 feet along the east line of said lot; thence Westerly 86.23 feet along a line which is parallel with Arrow Avenue (formerly known as Clark Street) to the East boundary of Roosevelt Avenue (formerly known as Hillside Avenue); thence Northeasterly 100.25 feet along said East boundary to the South boundary of an alley; thence Easterly 22.90 feet along said South boundary to the point of beginning and containing in all 9,576 square feet, more or less.

Together with the permanent extinguishment of all rights and easements of Ingress and Egress, to, from, and across the above described real estate."

Section 2. That in payment therefor the Board of Public Safety of the City of Indianapolis be, and it is hereby, authorized, directed and empowered to accept not less than the appraised value of said land, such appraised value to be determined by appraisers appointed by the Circuit Court of Marion County, from the Indiana State Highway Commission.

Section 3. This Ordinance shall be in full force and effect from and after its passage, publication as required by law, approval by the Mayor and compliance with all laws pertaining thereto.

Which was read for the first time and referred to the Committee on Finance.

## SPECIAL RESOLUTIONS

### SPECIAL RESOLUTION 4, 1969

Introduced by Councilman Gorham:

RESOLUTION RESCINDING RESOLUTION OF GOVERNING BODY OF LOCALITY APPROVING UNDERTAKING OF SURVEYS AND PLANS FOR AN URBAN RENEWAL PROJECT AN FILING OF AN APPLICATION.

WHEREAS, on the 19th day of January, 1967, the Common

Council of the City of Indianapolis adopted Special Resolution No. 3, 1967, and

WHEREAS, said resolution resolved that a certain area situated in the City of Indianapolis, County of Marion and State of Indiana, generally described as follows:

Bounded on the North by the North line of Wilkins Street coterminus with the South line of the scheduled right-of-way of Interstate Expressway I-70; Bounded on the East by the East line of Meridian Street; Bounded on the South by the Right-of-way of the Indianapolis Union Railroad; and on the Southwest and West by the meanderings of the rights-of-way of the Indianapolis Union Railroad and the Illinois Central Railroad.

was a slum, blighted, deteriorated, or deteriorating area appropriate for an urban renewal project and that the undertaking by the Indianapolis Redevelopment Commission of surveys and plans for an urban renewal project of the character contemplated by Section 110 (c) of Title I of the Federal Housing Act of 1949, as amended, was thereby approved; and was resolved that the financial assistance available under said Title I was needed to enable the Indianapolis Redevelopment Commission to finance the planning and undertaking of the proposed Project; and was resolved that said Common Council was cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those relating to (a) the relocation of site occupants; (b) the provision of local grants-in-aid; (c) the prohibition of discrimination because of race, color, creed, or national origin with respect to housing, facilities related to residential use, and all public facilities within a project area; public facilities proposed as non-cash local grants-in-aid; and employment; and (d) the requirement that the locality present to the Secretary of Housing and Urban Development as a prerequisite to approval of the below described application, a workable program for community improvement as set forth in said Section 101(c) of said Title I, for utilizing appropriate public and private resources to eliminate and prevent the development or spread of slums and urban blight; and was resolved that it was the sense of said Common Council (a) that a feasible method for the relocation of families displaced from such Urban Renewal Area, in conformity with said Title I, could be prepared, and (b) that the local grants-in-aid could



and would be provided in an amount which would be not less than one-third of the Net Project Cost of the Project and which, together with the Federal Capital grant, would be generally equal to the difference between Gross Project Cost and the proceeds or value of project land sold, leased, or retained for use in accordance with such urban renewal plan and was resolved that the filing of an application by the Indianapolis Redevelopment Commission for an advance of funds from the United States of America to enable it to defray the cost of the surveys and plans for an urban renewal project in said proposed Urban Renewal Area was approved, and

WHEREAS, it has subsequently been determined by the Common Council of the City of Indianapolis that the adoption of the aforesaid Special Resolution No. 3, 1967, was not desirable and was not in the public interest, and

WHEREAS, it is the sense of this body that it is desirable and in the public interest that said Special Resolution No. 3, 1967, be rescinded,

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

1. That the above described Special Resolution No. 3, 1967, be, and it hereby is, rescinded.

Which was read for the first time and referred to the Committee on Elections.

#### ORDINANCES ON SECOND READING

Mr. Leak called for a second reading of General Ordinance No. 4, 1969.

The Clerk read the Ordinance for the second time.

On motion of Mr. Gorham, seconded by Mr. Leak, General Ordinance No. 4, 1969, 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 8, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

### NEW BUSINESS

President Hasbrook introduced Special Resolution No. 5, 1969.

#### SPECIAL RESOLUTION NO. 5, 1969

WHEREAS, the Common Council of the City of Indianapolis is concerned about the problems created by rats inside the City of Indianapolis and the County of Marion, and

WHEREAS, the Common Council has a desire to begin a community-wide program that will reduce the rat population, improve health and other problems caused by rats.

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

That the Common Council respectfully requests that the Mayor and the Greater Indianapolis Progress Committee create a task force to examine the rat problem in the greater Indianapolis area to determine its size and scope; to call upon the Health and Hospital Corporation, the Indianapolis Sanitary Board and other public agencies who have responsibility for rat control; and private rodent control and exterminating firms to assist in devising a program to establish a cost for such a program and recommend means for financing such a program so that a community-wide effort to eliminate rats can be begun in the near future.

President Hasbrook moved, seconded by Mr. Leak, to adopt Special Resolution No. 5, 1969.

The motion passed on the following roll call vote.

Ayes 8, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

Rev. Williams introduced Special Resolution No. 6, 1969.

Rev. Williams moved, seconded by Mr. McPherson, to adopt Special Resolution No. 6, 1969.

SPECIAL RESOLUTION NO. 6, 1969

WHEREAS, there is a financial emergency facing the Community through federal funding limitations imposed by the Office of Economic Opportunity, and

WHEREAS, the Common Council and the Mayor of the City of Indianapolis are deeply concerned about adequate services and programs for the people of Indianapolis by Community Action Against Poverty, Incorporated, and

WHEREAS, the Common Council and the County Council have together designated C.A.A.P. as the local agency to administer the economic opportunity program for Indianapolis and Marion County, and

WHEREAS, the Board of Directors of C.A.A.P. has indicated that it will seek other local financing for its program for 1969-70;

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

1. That the Council name a member to make an immediate study of the budget and needs of C.A.A.P.

2. That the County Council be asked to appoint a member to assist in this study.

3. That the representatives of the City and County Council meet with the officers of C.A.A.P. for the purpose of this study and bring recommendations to both Councils in time to consider action prior to the start of the 1969-70 C.A.A.P. budget year.

The motion passed on the following roll call vote.

Ayes 8, viz: Mr. Broderick, Mr. Egenes, Mr. Forestal, Mr. Gorham, Mr. Leak, Mr. McPherson, Rev. Williams, and President Hasbrook.

President Hasbrook announced that there would be a Regular Meeting of the Council on Monday, March 3, 1969, at 7:30 P.M. at the City County Building.

On motion of Mr. Forestal, seconded by Mr. Gorham, the Council adjourned at 9:45 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the Common Council of the City of Indianapolis, held on the 17th day of February, 1969, 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.



ATTEST:

President



(SEAL)

City Clerk