

May 28 , 1969
Date Adopted

Resolution

of the

District of Columbia City Council

TITLE FREDERICK DOUGLASS HOME -- A NATIONAL MEMORIAL

Councilman Stanley J. Anderson Presents the following Resolution:

WHEREAS, Frederick Douglass exemplified the finest qualities in his rise from slave to statesman and is a symbol of courage and determination to Black people everywhere who are currently seeking a positive future based on a distinguished past.

WHEREAS, he was honored by three American Presidents; Grant, Garfield, and Harrison by appointments to high offices and by the enthusiastic support of multitudes on this continent and in Europe. He was Advisor to President Abraham Lincoln and President John F. Kennedy honored him by signing a Bill on September 5, 1962, to include Cedar Hill in the National Park System.

WHEREAS, Frederick Douglass was vigorous throughout his life in his activities to bring this nation to its highest nobility and was not deterred by his personal success from his intention to be "an unflinching, unflagging, and uncompromising advocate and defender of the oppressed."

WHEREAS, Cedar Hill, the home where he spent the last seventeen years of his life and received the high and lowly of the world who made the pilgrimage to see him is located here in the Nation's Capital.

WHEREAS, it is administered by the National Park Service, U. S. Department of the Interior.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council, that:

Section 1. The City Council of the District of Columbia affirms the designation of Cedar Hill to be a landmark of national historical significance and particular meaning for the residents of the city.

Section 2. Endorses the efforts now being undertaken to have this house restored and brought to the attention of the Nation.

			R	EC	ORD OF		יאוכ		- W	OIL				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	X				DAUGHERTY	X				SHACKLETON				X
TUCKER	X				HAYWOOD	X				THOMPSON				X
ANDERSON	X				MOORE				X	YELDELL				X

I hereby certify that this resolution is true and adopted as stated therein.

Mrs. Shackleton



June 9 , 1969 Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	LICENSE	FEE	FOR	RETAIL	CREDITOR	AND	SALES	FINANCE	COMPANIES
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Presents the following Resolution:

WHEREAS, pursuant to Section 2.112 of the Consumer Affairs Regulations, the Mayor-Commissioner has established a fee of \$22.00 for licenses to engage in the business of retail installment transactions, and licenses to engage in the business of a sales finance company,

WHEREAS, under Section 2.112, the City Council of the District of Columbia is required to approve the license fee set by the Mayor-Commissioner of \$22.00 for licenses to engage in the business of retail installment transactions, and licenses to engage in the business of a sales finance company,

WHEREAS, the Mayor-Commissioner finds that \$22.00 is a necessary fee to cover the total cost for issuing, enforcing, and administering the licenses.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council that:

Section 1. The license fee to engage in the business of retail installment contracts as defined in the Consumer Affairs Regulation is hereby set at \$22.00.

 $\underline{\text{Section 2}}$. The license fee to engage in the business of a sales finance company as defined in the Consumer Affairs Regulation is hereby set at \$22.00.

Section 3. This resolution shall take effect immediately upon passage.

			R	EC	ORD OF	COL	JN	CIL	_ V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
HAHN	X				DAUGHERTY				X	SHACKLETON	X		SUA	
TUCKER	X				HAYWOOD	X				THOMPSON	×			
ANDERSON	X				MOORE	X				YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.



June 9, 1969
Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	CLOSING	PUBLIC	ALLEY IN	SQUARE	629.

Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, the Council of the District of Columbia has received a petition from all the owners of Square 629 requesting the closing of a public alley in said Square, as shown on a plat on file in the Office of the Surveyor of the District of Columbia (S.O. 68-310), and have offered to dedicate to the District of Columbia ground for alleyways in an amount equal in area to that of the alleyway sought to be closed, if, in the opinion of the Council of the District of Columbia, such dedication is necessary; and

WHEREAS, said owners agree that the alley so closed shall revert to the owners of Lots 33 to 39, Square 629; and

WHEREAS, a public hearing and a recommendation of the National Capital Planning Commission are not required under Section 7-306 and 7-307 of the D. C. Code; and

WHEREAS, the Council has determined that the dedication of other grounds for alleyways is not necessary; and

WHEREAS, the Public Space Committee has recommended (1) that title to the land embraced within the proposed closing shall revert to or vest in the abutting property owner WITH COST: (2) that the applicant shall pay to the District of Columbia Treasurer the sum of \$50,665.95 representing the fair market value of the land embraced within the proposed closing; and (3) that the applicant shall pay into the Highway Fund of the District of Columbia the sum of \$266.00, representing the current economic value of improvements within this square.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

Section 1. Pursuant to the provisions of Section 7-306 and 7-307 of the District of Columbia Code, 1967 edition, and Section 402 (164) of Reorganization Plan No. 3 of 1967, the alley area shown on the plat filed in the Office of the Surveyor of the District of Columbia (S.O. 68-310) is hereby ordered closed, provided said closing shall become effective upon payment of the sum of \$50,931.95 to the District of Columbia.

		R	EC	ORD OF	COL	JN	CIL	- V	OTE				
AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
X				DAUGHERTY				X	SHACKLETON	X			
×				HAYWOOD	X				THOMPSON	X			
X				MOORE	X				YELDELL	X			
	AYE X	AYE NAY		AYE NAY N.V. A.B.		AYE NAY N.V. A.B. COUNCILMAN AYE DAUGHERTY HAYWOOD	AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY HAYWOOD	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY HAYWOOD	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. DAUGHERTY HAYWOOD	DAUGHERTY SHACKLETON THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE DAUGHERTY HAYWOOD THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY HAYWOOD THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY HAYWOOD THOMPSON

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION NO. ____69-40



June 9, 1969 Date Adopted

Resolution

of the

	District of Columbia City Council
TITLE	RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR URBAN RENEWAL DEMONSTRATION GRANT
	Mr. Tucker Presents the following Resolution:
1 2 3 4 5 6 7	WHEREAS, the Secretary of the Department of Housing and Urban Development is authorized under Section 314 of the Housing Act of 1954, as amended, to make urban renewal demonstration grants to assist public bodies in developing, testing, and reporting methods and techniques, and carrying out demonstrations and other activities for the prevention and elimination of slums and blight; and

WHEREAS, it is in the public interest that the District of Columbia avail itself of this financial assistance to carry out the urban renewal demonstration project generally described as the Youth Maintenance Management Public Housing Program; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Section 314 will impose certain obligations and responsibilities upon the District of Columbia and will require among other things the provision by it of the local share of project cost and other local obligations and responsibilities in connection with the undertaking and carrying out of the project; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the carrying out of the urban renewal demonstration project.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council that:

Section 1. The filing of an application on behalf of the District of Columbia for an urban renewal demonstration grant under said Section 314 in the amount of approximately \$100,000 for undertaking and financing the project is thereby approved.

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
HAHN	X			-	DAUGHERTY				X	SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON	X			-	MOORE	X				YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

Secretary of the City Council

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Section 2. The United States of America and the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the District of Columbia with the regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

Section 3. The Mayor-Commissioner is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as its authorized correspondent.

 $\underline{\text{Section 4}}$. This resolution shall take effect immediately upon passage.

 D. C. Council Form # 2

Resolution

No. 69-41

of the

Date February 18, 1969

District of Columbia

TITLE Closing of Part of 30th Street, N. W., Abut To be filled in by the	
Approved as to Form and Legality on Basis of Facts Set Forth	Factual contents certified to by HB. Welle Acting Surveyor, D. C. Title
Councilmon Presents the	following Resolution:

RESOLUTION ordering the closing of part of 30th Street, N.W., abutting Square 2343, dedication of land for public highways, and the establishment of a building restriction line across Parcels 63/17 and 63/40.

WHEREAS, a public hearing was held on January 13, 1969, concerning the proposed closing of part of 30th Street, N.W., abutting Square 2343, dedication of land for public highways, and the establishment of a building restriction line across Parcels 63/17 and 63/40, as shown on a plat on file in the Office of the Surveyor of the District of Columbia (S.O. 66-500-1); and

WHEREAS, the owner of Parcels 63/17, 63/18, and 63/40 will dedicate land to the District of Columbia for public highways and will agree to the establishment of a fifteen-foot building restriction line across Parcels 63/17 and 63/40, as shown on the said plat above referred to, and further agrees not to build upon the street area between the building restriction line and the line of the street, which is subject to all the provisions and conditions as expressed in the Act of Congress, approved May 31, 1900 (31 Stat. 248 and 249), except as permitted under the Building Regulations of the District of Columbia; and

WHEREAS, the area of the land being dedicated to the District is greater than the area being closed and no payment is required; and

WHEREAS, the District of Columbia Council having considered the proposed closing is of the opinion that said street should be closed.

NOW, THEREFORE, BE IT RESOLVED BY THE District of Columbia Council that:

Section 1. Pursuant to the provisions of the Act approved December 15, 1932 (47 Stat. 747, D. C. Code, Title 7, Chapter 4) and Section 402 (168) of Reorganization Plan No. 3 of 1967, the street area as shown on the plat filed in the Office of the Surveyor of the District of Columbia (S.O. 66-500-1) is hereby ordered closed.

Section 2. The District of Columbia does hereby accept the dedication of land as shown on the said plat for public highways and does establish a fifteen-foot building restriction line along Oregon Avenue across Parcels 63/17 and 63/40.

Section 3. The Surveyor shall cause public notice of the order to be given by advertisement and shall serve a copy of such order to each property owner abutting the street to be closed in accordance with the provisions of Section 7-404 of the D. C. Code, 1967 ed.

DO NOT USE SPACE BELOW THIS LINE

COUNCILMAN	AYE	NAY	N.V	A.B.	COUNCILMAN	AYE	NAY	N.V A.B.	COUNCILMAN	AYE	NAY	N.V.A
Anderson	X			-	Shackelton	X			Yeldell	X		
Haywood	X				Thompson	X			Fauntroy)
Nevius	X				Turner	X			Hechinger	X		

Adopted at a meeting of the District of Columbia Council February 18, 1969

Chairman of the Council Secretary

This Resolution when adopted must remain in the custody of the Secretary. Certified copies are available.

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Section 4. If no objection in writing is made by any party interested within thirty (30) days after the service of such order the Surveyor shall record in his office the said order and appropriate plat or plats.

Section 5. This resolution shall become effective immediately.



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Authorizing the D. C. Redevelopment Land Agency to Transfer Funds to the National Capital Planning Commission for the Neighborhood Development Program for the District of Columbia

Presents the following Resolution:

Mr. Sterling Tucker

WHEREAS, the District of Columbia Redevelopment Land Agency, hereinafter referred to as the Agency, as authorized by the District of Columbia Council on March 5, 1969, has executed an agreement with the Department of Housing and Urban Development, identified as Neighborhood Development Program Funding Agreement (Funding Agreement No. D.C. A-1 (LG), hereinafter referred to as the Agreement, for the purposes of replanning and rebuilding slums, blighted and other areas of the District of Columbia pursuant to the provisions of the District of Columbia Redevelopment Act of 1945, as amended, hereinafter referred to as the Redevelopment Act; and

WHEREAS, the Agreement has been executed for the specific purpose of carrying out planning and development activities for the Shaw School Urban Renewal Area and the Downtown Urban Renewal Area under the Neighborhood Development Program, hereinafter referred to as the Program, pursuant to Title I of the Housing Act of 1949, as amended; and

WHEREAS, in connection with the Agreement and the undertaking of planning activities under the Program, the Agency desires the assistance of the National Capital Planning Commission, hereinafter referred to as the Planning Commission; and

WHEREAS, the Agency and the Planning Commission estimate that providing such services will cost approximately \$170,000; and

WHEREAS, the Agency has requested the District of Columbia Council to approve a transfer of funds under the Agreement in the amount of \$170,000 to the Planning Commission pursuant to Section 20(b) of the Redevelopment Act; and

WHEREAS, the District of Columbia Council finds that the requested transfer of funds from the Agency to the Planning Commission operates to the best interest of the District of Columbia.

			R	EC	ORD OF	COL	JN	CIL	. V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	X				DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
ANDERSON		L	X	40	cates Vote A. B.	-Abs	mi	n. v.	A	Voting				-

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION 69-42

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NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT OF COLUMBIA COUNCIL:

- 1. That the transfer by the Agency to the Planning Commission of \$170,000 of the funds provided under the Agreement is necessary to enable the Planning Commission to carry out its functions under the Redevelopment Act.
- 2. That the Agency is hereby authorized to transfer \$170,000 to the Planning Commission.
- 3. That this resolution shall take effect immediately.

RESOLUTION NO. _____



June 17, 1969 Date Adopted

Resolution

of the

District of Columbia City Council

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32 33 REVISION IN RATES FOR MENTAL HEALTH SERVICES

Mrs. Polly Shackleton Presents the following Resolution:

WHEREAS, Sections 32-308 and 32-322, D. C. Code, authorize the admission of pay patients to the mental health facilities of the Department of Public Health for care and treatment at rates established by the Commissioners of the District of Columbia; and

WHEREAS, Titles XVIII and XIX of the Social Security Amendments of 1965 and 1967 provide for the reimbursement of the costs of certain services furnished to patients who are subscribers to Medicare and to certain persons who are indigent and medically indigent, regardless of age; and

WHEREAS, Section 402, Subdivisions (247) and (251) of Reorganization Plan No. 3 of 1967 transfers the function of establishing rates for the admission of pay patients and for furnishing certain medical services to non-indigents under Sections 32-308 and 32-322, D. C. Code, respectively, to the District of Columbia Council; and

WHEREAS, the Office of Municipal Audits has reviewed the records and procedures of the Department of Public Health in computing current rates for mental health services and recommends that revised rates be established.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council, that:

(a) The maximum rates to be charged for community mental health services are hereby established as follows:

Inpatients \$66.00 a day
Day patients \$47.00 a day
Outpatients \$26.50 a visit

(b) The maximum rates to be charged for Mental Retardation Clinic services are hereby established as follows:

Day patients Outpatients

\$30.25 a day \$ 9.25 a visit

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
НАНИ	X				DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X			and the state of t	THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION 69-43

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(c) The rates to be charged for services of the community mental health program and the Mental Retardation Clinic furnished to patients eligible for Medicare and Medicaid under provisions of Titles XVIII and XIX of the Social Security Amendments of 1965 and 1967, as computed in accordance with principles of reimbursement for provider costs issued by the Department of Health, Education and Welfare are hereby established as follows:

	Medicare	Medicaid
Community Mental Health		
Inpatients		\$65.83
Hospital services	\$55.60	
Physician services	\$ 7.80	
Day patients		\$47.02
Hospital services	\$42.56	
Physician services	\$ 2.73	
Outpatients		\$26.42
Hospital services	\$21.00	
Physician services	\$ 3.91	
Mental Retardation Clinic		
Day patients		\$30.16
Clinic services	\$27.48	
Physician services	\$ 1.56	
Outpatients		\$ 9.35
Clinic services	\$ 8.42	
Physician services	\$.58	

These rates to remain in effect until such time as it is practicable to establish new rates after the budget of the District of Columbia has been approved for the Fiscal Year 1970.

This resolution shall become effective on the first day of July, 1969.



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Revision in Pay-Patient Rates for the District of Columbia General Hospital,
Department of Public Health

Mrs. Polly Shackleton Presents the following Resolution:

WHEREAS, Sections 32-308, 309, 322 and 326, D. C. Code, authorize the admission of pay-patients to the Gallinger Municipal Hospital (now D. C. General Hospital) for care and treatment at such rates and under such regulations as may be established by the Commissioners of the District of Columbia.

WHEREAS, Titles XVIII and XIX of the Social Security Amendments of 1965 and 1967 provide for the reimbursement of the costs of certain services to patients who are subscribers to Medicare and Federal Grants to States for Medical Assistance Programs to certain persons who are indigent or medically indigent.

WHEREAS, Section 402, Subdivisions (247), (248), (251) and (252) of Reorganization Plan No. 3 of 1967 transfer the function of establishing rates and regulations for the admission of pay-patients to the Gallinger Municipal Hospital (now D. C. General Hospital) under Sections 32-308, 309, 322 and 326, D. C. Code, to the District of Columbia Council.

WHEREAS, the Internal Audit Office has reviewed the records and procedures of the Department of Public Health in computing current rates for pay-patients receiving care and treatment at the District of Columbia General Hospital and recommends that the revised rates be established.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

(a) The maximum daily rates to be charged for inpatient services at the District of Columbia General Hospital are hereby established as follows:

Medicare	\$81.50
Surgery	\$71.00
Pediatric	\$79.50
Obstetric	\$82.50
Pulmonary	\$49.75
Crippled Children	\$26.25

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COUNCILMAN	AYE	NAY	,	A.B.		TAYE			A.B.		AYE	NAY	N.V.	I A I
HAHN	X	NA.			DAUGHERTY	X				SHACKLETON	X			A.E
TUCKER	X			7	HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
			ж	_Indi	cates Vote A. B.	-Abs	eni	N. V.	—Noi	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION 69-44

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These rates to remain in effect until such time as it is practicable to establish new rates after the close of the Fiscal Year 1969; provided, however, that in view of the reduction in costs to the District of Columbia Government in affording hospital and medical care to dependents of military personnel coming within the provisions of Public Law 85-861, approved September 2, 1958 (72 Stat. 1448), the maximum rates for such dependents may be such lesser amounts as may be determined by the District of Columbia Council to be reasonable in consideration of the reduced costs to the District of Columbia Government in affording such care.

(b) The maximum rates to be charged for outpatient clinic and emergency room services at the District of Columbia General Hospital are hereby established as follows:

Outpatient Clinic \$8.75 a visit
Emergency Room \$12.75 a treatment

These rates to remain in effect until such time as it is practicable to establish new rates after the close of the Fiscal Year 1969.

(c) The rates to be charges for services at the District of Columbia Hospital furnished to patients eligible for Medicare and Medicaid under provisions of Titles XVIII and XIX of the Social Security Amendments of 1965 and 1967, as computed in accordance with principles of reimbursement for provider costs issued by the Department of Health, Education and Welfare are hereby established as follows:

	Medicare	<u>Medicaid</u>
Inpatient per diem		
Medicine		\$81.25
Hospital	\$77.20	
Physician	\$ 1.78	
Surgery		\$70.86
Hospital	\$67.10	
Physician	\$ 1.78	
Pulmonary		\$49.66
Hospital	\$46.49	
Physician	\$ 1.78	
Pediatric		\$79.68
Obstetric		\$82.50
Crippled Children		\$26.19
Outpatient Clinic Visits		\$ 7.83
Hospital	\$ 6.32	•
Physician	\$ 1.03	
Emergency Room Treatments		\$12.60
Hospita1	\$11.06	
Physician	\$ 1.03	

These rates to remain in effect until such time as it is practicable to establish new rates after the close of the Fiscal Year 1969.

This resolution shall become effective on July 1, 1969.



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

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		. H.

RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE FILING OF AN APPLICATION FOR URBAN RENEWAL DEMONSTRATION GRANT

Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, the Secretary of the Department of Housing and Urban Development is authorized under Section 314 of the Housing Act of 1954, as amended, to make urban renewal demonstration grants to assist public bodies in developing, testing, and reporting methods and techniques, and carrying out demonstrations and other activities for the prevention and elimination of slums and blight; and

WHEREAS, it is in the public interest that the District of Columbia avail itself of this financial assistance to carry out the urban renewal demonstration project generally described as the Youth Maintenance Management Public Housing Program; and

WHEREAS, it is recognized that the Federal contract for such financial assistance pursuant to said Section 314 will impose certain obligations and responsibilities upon the District of Columbia and will require among other things the provision by it of the local share of project cost and other local obligations and responsibilities in connection with the undertaking and carrying out of the project; and

WHEREAS, Title VI of the Civil Rights Act of 1964, and the regulations of the Department of Housing and Urban Development effectuating that Title, provide that no person shall be discriminated against because of race, color, or national origin in the carrying out of the urban renewal demonstration project.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council that:

Section 1. The filing of an application on behalf of the District of Columbia for an urban renewal demonstration grant under said Section 314 not to exceed \$125,000 for undertaking and financing the project is thereby approved.

Section 2. The United States of America and the Department of Housing and Urban Development be, and they hereby are, assured of full compliance by the District of Columbia with the regulations of the Department of Housing and Urban Development effectuating Title VI of the Civil Rights Act of 1964.

	11 12		ORD OF) IN (. \	OFE				
NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
			DAUGHERTY	X				SHACKLETON	X			
			HAYWOOD	X				THOMPSON	X			
		X	MOORE				X	YELDELL	X			
Table 1	NAY		X	DAUGHERTY HAYWOOD MOORE	DAUGHERTY X HAYWOOD X MOORE X	DAUGHERTY X SHACKLETON HAYWOOD X THOMPSON X MOORE X YELDELL	DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X MOORE X YELDELL X	DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X MOORE X YELDELL X	DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X MOORE X YELDELL X			

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION 69-45

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Section 3. The Mayor-Commissioner is hereby authorized and directed to execute and to file such application with the Department of Housing and Urban Development, to provide additional information and to furnish such documents as may be required by said Department, to execute such contracts as are required by said Department, and to act as its authorized correspondent.

Section 4. This resolution shall take effect immediately upon passage.

RESOLUTION NO. _____



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

RESOLUTION AUTHORIZING THE CHAIRMAN TO SET THE SCHEDULE OF COUNCIL MEETINGS DURING JULY AND AUGUST

Mr.	William	S.	Thompson	Presents	the	following	Resolution
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WHEREAS, the Council wishes to provide a more flexible schedule for handling of business during the months of July and August; and

WHEREAS, Section 1(c) of the Council Rules provide that the Council may reschedule future regular meetings,

NOW THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

- 1. During the months of July and August, the Chairman is authorized to determine and announce a schedule of meetings of the Council.
 - 2. This resolution shall take effect immediately.

COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	X				DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION NO. _____



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	Resolution	on	Dispositio	n Lot	No.	1,	OI	tne	Н	Street	Urban	Renewal	Plan
	STERLING T	בעכ	CKER	Preser	nts the	e fo	llow	ving	Re	solution:			

WHEREAS, the Council has approved an Urban Renewal Plan (hereinafter referred to as the "PLAN") and Neighborhood Development Program (hereinafter referred to as the "PROGRAM") for the H Street Urban Renewal Area, and,

WHEREAS, said PLAN and PROGRAM provide for the acquisition of the west portion of the block bounded by H St., NE; 13th St., NE; I St., NE; 14th St., NE., and Florida Ave., NE to be Disposition Lot No. 1 and redeveloped as medium density housing, and,

WHEREAS, objections have been made to the Council respecting the PLAN provisions for Disposition Lot No. 1 as follows: (1) that economic studies have not been completed to aid in a development plan for the H Street corridor and (2) that a portion of the Lot borders on H Street and is designated for disposition in the first year when the policy for other H Street properties is to defer development until economic studies are completed and (3) that displacement of one business in the first year will work a hardship on the 18 employees who live in the area.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council:

- 1. That, notwithstanding City Council adoption today of the H Street Urban Renewal Plan, the NCPC and RLA restudy Disposition Lot No. 1 to determine whether an amendment to the Plan can be made to exclude parcels 90-99 of the Lot which border on H Street from first year acquisition and still develop adequate housing on the remaining parcels of Lot No. 1.
- 2. That, no later than the first Council meeting following the July meeting of NCPC, the results of such determination and restudy be reported to the Council, together with recommendations for amending the Plan, as it applies to Disposition Lot No. 1.

			R	EC	ORD OF	CO	NL	CIL	_ V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
HAHN			X		DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
			ж	—Indi	cates Vote A. B.	-Abse	ni	N. V.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

Heghen C Suraine Secretary of the City Council

RESOLUTION 69-47

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- 3. That, RLA defer any action on parcels 90-99 of Lot No. 1 until the Council has received and considered the results of the NCPC's restudy and recommendations.
 - 4. This Resolution shall take effect immediately upon passage.



June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	Resolution Concerning	Acquisition	Lots	in the	H Street	Urban	Renewal	Plan
	STERLING TUCKER	Presents the	follow	wing R	esolution:			

WHEREAS, the Council has approved an Urban Renewal Plan (hereinafter referred to as the "PLAN") and Neighborhood Development Program (hereinafter referred to as the "PROGRAM") for the H Street Urban Renewal Area, and,

WHEREAS, said PLAN and PROGRAM provide for the acquisition of lots in the H Street Urban Renewal Area, but with no specific development plans for the first year action program, and,

WHEREAS, objections have been made to the Council respecting the PLAN provisions for certain acquisition areas as follows: (1) that displacement will bring substantial hardship to owner-occupied homes and businesses to be acquired in the first year and (2) that economic planning has not progressed to a point where there is justification to acquire owner-occupied businesses and homes along the H Street corridor, and,

WHEREAS, the City Council has received from RLA a relocation policy statement concerning owner-occupied homes and businesses in lots to be acquired during the first year.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council:

- 1. That, notwithstanding adoption today of the H Street Urban Renewal Plan, the Redevelopment Land Agency will not displace owner-occupied homes and businesses designated for acquisition, but not disposition, in the first action year except in the event that the owner decides to sell.
- 2. That, the Redevelopment Land Agency will not purchase such owner-occupied properties in acquisition areas until the disposition of such properties is determined by amendment to the H Street Urban Renewal Plan, or unless unusual circumstances require purchase of the property.
 - 3. This Resolution shall take effect immediately upon passage.

			R	EC	ORD OF	COL	JN	CIL	- V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	N.		X		DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
		-	ж	_Indi	cates Vote A. B.	-Abse	ni	N. V.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.



June 17, 1969 Date Adopted

Resolution

of the

District of Columbia City Council

"H" Street, N.E., Urban Renewal Plan TITLE

Mr. Sterling Tucker	Presents	the	following	Resolution:
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WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended (hereinafter called "Title I"), the Secretary of the Department of Housing and Urban Development (hereinafter called the "Secretary" and the "Department" respectively) is authorized to provide financial assistance to Local Public Agencies for undertaking and carrying out Neighborhood Development Programs; and

WHEREAS, it is provided in Title I that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the urban renewal area included in the Neighborhood Development Program be approved by the governing body of the locality in which the area is situated and that such approval include findings by the governing body that: (1) the financial aid to be provided in the contract is necessary to enable the Program to be undertaken in accordance with the Urban Renewal Plan; (2) the 15 Urban Renewal Plan will afford maximum opportunity, consistent 16 with the sound needs of the locality as a whole, for the rehabili-17 tation or redevelopment of the urban renewal area by private enterprise; (3) the Urban Renewal Plan conforms to a general plan for the development of the locality as a whole; and (4) the Urban Renewal Plan gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plan; and

WHEREAS, certain functions of the Board of Commissioners of the District of Columbia under the District of Columbia Redevelopment Act of 1945, as amended, have been transferred to the District of Columbia Council (hereinafter called the "Council") pursuant to Section 402, paragraphs 122 through 129, of Reorganization Plan No. 3 of 1967; and

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		R	EC	ORD OF	COL	N	CIL	V	OTE				
AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
		X		DAUGHERTY	X				SHACKLETON	X			
X				HAYWOOD	X				THOMPSON	X			
			X	MOORE	1			X	YELDELL	X			
	AYE	AYE NAY		AYE NAY N.V. A.B.	AYE NAY N.V. A.B. COUNCILMAN	AYE NAY N.V. A.B. COUNCILMAN AYE X DAUGHERTY X HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY X DAUGHERTY X HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. X	X DAUGHERTY X SHACKLETON HAYWOOD X THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE X DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY X DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. X DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X

I hereby certify that this resolution is true and adopted as stated therein.

rleghen . Swain Secretary of the City Council

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WHEREAS, pursuant to the District of Columbia Redevelopment Act of 1945, as amended by Section 501 of the Housing and Urban Development Act of 1968 (hereinafter called the "Redevelopment Act"), the Council approved, on January 28, 1969, the Neighborhood Development Program for the District of Columbia (hereinafter called the "Program") which includes the Shaw School Urban Renewal Area and the Downtown Urban Renewal Area; and

WHEREAS, the Council, on January 28, 1969 authorized the D. C. Redevelopment Land Agency (hereinafter called the "Agency") to file an application with the Department for financial assistance under Title I necessary to carry out the Program; and

WHEREAS, the Agency applied to the Department for said financial assistance, and with the approval of the Council, pursuant to Section 20(a) of the Redevelopment Act, has entered into a Neighborhood Development Program Funding Agreement, Funding Agreement No. D.C. A-1(LG) and a Neighborhood Development Program Master Agreement, Master Agreement No. D.C. A-1, with the United States of America, acting by and through the Secretary, dated March 19, 1969, (hereinafter called collectively the "Agreement"), which Agreement extends Federal financial assistance under Title I to the Agency with respect to the Program for all urban renewal undertakings and activities (pursuant to Sec. 110 (c) of Title I) to be conducted by the Agency during the annual increment commencing March 1, 1969; and

WHEREAS, additional Federal financial assistance will be required to carryout the Program in the Shaw School and Downtown Urban Renewal Areas; and

WHEREAS, it is desirable and in the public interest that the Council modify the Program to include the H Street Urban Renewal Area, as described hereinafter, and that the Agency undertake and carryout the Program as modified to include the H Street Urban Renewal Area; and

WHEREAS, the Agency proposes to apply for additional assistance under Title I, and proposes to amend the Agreement with the Department for the undertaking of, and for making available additional financial assistance for, the Program; and

WHEREAS, the Agency and the National Capital Planning Commission (hereinafter called the "Planning Commission") have made studies of the location, physical condition of structures; land uses; environmental influences, and social, cultural, and economic conditions of the H Street Urban Renewal Area to be included in the Program, and has determined that there exists in the area, conditions of slum, blight, and deterioration which are detrimental to the health, safety, and welfare of the inhabitants and occupants of the area and of the District of Columbia because of the existence of a substantial number of substandard dwellings, incompatible and mixed land uses and deteriorating and deteriorated structures, and the members of this Council are fully aware of these facts and conditions; and

50 WHEREAS, the Planning Commission, pursuant to the Redevelop-51 ment Act, on April 18, 1969, adopted the boundaries and an Urban 52 Renewal Plan for the H Street Urban Renewal Area, the boundaries 53 of which are fully described in Exhibit "A", attached hereto; and

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WHEREAS, a general plan has been prepared and is recognized 2 and used a a guide for the general development of the Locality 3 as a whole; and

WHEREAS, the Planning Commission, which is the duly desig-5 nated and acting offical planning body for the Locality, has
6 submitted to the Council its report and recommendations respecting
7 the H Street Urban Renewal Plan for the urban renewal area to be 8 included in the Program and has determined that the Urban Renewal g Plan conforms to the general plan for the Locality, as a whole, 10 and the Council has duly considered the report and recommendations of the Planning Commission; and

12 WHEREAS, the Agency has prepared and submitted a program for 13 the relocation of individuals and families that may be displaced 14 as a result of carrying out the Program in accordance with the 15 Urban Renewal Plan; and

WHEREAS, there have also been presented to the Council in-18 formation and data respecting the relocation program which has 16 been prepared by the Agency as a result of studies, surveys, and inspections in the areas included in the relocation program and the assembling and analysis of the data and information obtained from such studies, surveys, and inspections; and

WHEREAS, the Council, pursuant to the Redevelopment Act, 24 held a public hearing on May 27, 1969 at which the Urban Renewal 25 Plan was considered; and

WHEREAS, the members of this Council have general knowledge of the conditions prevailing in the urban renewal area and of 28 the availability of proper housing in the Locality for the 29 relocation of individuals and families that may be displaced by 30 the Program and, in the light of such knowledge of local housing 31 conditions, have carefully considered and reviewed such propo-32 sals for relocation; and

33 WHEREAS, it is necessary that the Council take appropriate official action respecting the relocation program and the Urban 35 Renewal Plan for the Program, in conformity with the contract for 36 financial assistance between the Agency and the United States of 37 America, acting by and through the Secretary; and

WHEREAS, the Council is cognizant of the conditions that 39 40 are imposed in the undertaking and carrying out of urban renewal activities and undertaking with Federal financial assistance under 41 Title I, including those prohibiting discrimination because of 42 race, color, religion, sex, or national origin; and

44 WHEREAS, the Council, pursuant to the Redevelopment Act, 45 is required to approve the boundaries of the urban renewal area 46 and the Urban Renewal Plan; and

47 WHEREAS, following the filing of an application by the Agency 48 for additional financial assistance, and the approval of the application by the Department, and upon the offer of an amend-50 ment to the Agreement to the Agency by the Department providing 51 for the extension of additional Federal financial assistance, the 52. Agency proposes to execute such an amendment to the Agreement; and 53

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WHEREAS, Section 20(a) of the Redevelopment Act requires that the Council approve the execution of such an amendment to the Agreement between the Agency and the Department providing for the extension of additional financial assistance to the Agency, and the Agency has requested the Council to grant its approval to the Agency to execute an amendment to the Agreement upon the offer of such an amendment by the Department to the Agency; and

WHEREAS, Section 20(g) of the Redevelopment Act authorizes the Agency to borrow funds from private sources, to issue its obligations evidencing such funds and to pledge as security for the payment thereof, together with interest, the property, income, revenues and other assets acquired in connection with projects financed with assistance under Title I of the Housing Act; and

WHEREAS, the utilization of private financing presents an opportunity to reduce net program cost and hence provide a saving in the cost of program for both the Federal and District of Columbia Governments:

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT OF COLUMBIA COUNCIL:

- That it is hereby found and determined that the H Street 22 1. Urban Renewal Area is a slum, blighted and deteriorated area and qualifies as an eligible area under the District of Columbia Redevelopment Act of 1945, as amended.
 - That the Urban Renewal Plan for the H Street Urban Renewal 2. Area, which area is described in said Urban Renewal Plan and in Exhibit A, attached hereto, and which area is included in the Program, having been duly reviewed and considered, are hereby approved, and the Secretary, be and is hereby directed to file said copy of the Urban Renewal Plan with the minutes of this meeting.
 - That it is hereby found and determined that where clearance 3. is proposed that the objectives of the Urban Renewal Plan cannot be achieved through more extensive rehabilitation of portions of the urban renewal area included in the Pro-
- 38 That it is hereby found and determined that the Urban Rene-39 wal Plan included in the Program conforms to the general plan 40 for the Locality. 41
- 42 That it is hereby found and determined that the financial aid 5. provided and to be provided pursuant to the contracts for 43 Federal financial assistance pertaining to the Program is ne-44 cessary to enable the Program to be undertaken in accordance 45 with the Urban Renewal Plan for the area included in the Program. 46
- 47 That it is hereby found and determined that the Urban Re-48 newal Plan for the urban renewal area included in the Program 49 will afford maximum opportunity, consistent with the sound needs of the Locality as a whole, for the renewal of the area 50 51 by private enterprise.

RESOLUTION 69-49

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- That it is hereby found and determined that the Urban Renewal Plan for the urban renewal area gives due consideration to the provision of adequate park and recreational areas and facilities, as may be desirable for neighborhood improvement, with special consideration for the health, safety, and welfare of children residing in the general vicinity of the sites covered by the Plan.
- That it is hereby found and determined that the relocation 8. program for the proper relocation of individuals and families to be displaced in carrying out the Urban Renewal Plan in decent, safe, and sanitary dwellings in conformity with acceptable standards is feasible and can be reasona-bly and timely effected to permit the proper prosecution and completion of the Urban Renewal Plan; and that such dwellings or dwelling units available or to be made available to such displaced individuals and families, are at least equal in number to the number of displaced indi-viduals and families; are not generally less desirable in regard to public utilities and public and commercial facilities than the dwellings of the displaced individuals and families in the urban renewal area included in the Program; and are available at rents or prices within the financial means of the displaced individuals and families, and are reasonably accessible to their places of employment.
 - 9. That, in order to implement and facilitate the effectuation of the Urban Renewal Plan hereby approved, it is found and determined that certain official actions must be taken by this Council with reference, among other things, to changes in zoning, the vacating and removal of streets, alleys, and other public ways, the establishment of new street patterns, the location and relocation of sewer and water mains and other public facilities, and other public action, and, accordingly, this Council hereby (a) pledges its cooperation in helping to carry out the Plan, (b) requests the various officials, departments, boards and agencies of the Locality having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the Plan, and (c) stands ready to consider to take appropriate action upon proposals and measures designed to effectuate appropriate action upon proposals and measures designed to effectuate the Plan.
 - 10. That additional financial assistance under the provisions of Title I of the Housing Act of 1949, as amended, is necessary to enable the land in the urban renewal areas included in the Program to be renewed in accordance with the Urban Renewal Plans for the Program, and accordingly, the Program and the annual increment as modified to include the H Street Urban Renewal Area, are approved, and the Agency is authorized to file an application for financial assistance under Title I.
- That it hereby grants approval to the District of Columbia Redevelopment Land Agency to execute an amendment to the Agreement between the Agency and the United States of America, acting by and through the Secretary of the Department

RESOLUTION 69-49

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of Housing and Urban Development, providing for additional financial assistance under Title I necessary to carry out the Program, and containing such terms and conditions as the Secretary may require.

- That it hereby grants approval to the District of Columbia Redevelopment Land Agency to enter into private financing 12. transactions with reference to the Neighborhood Development Program for the Shaw, Downtown, and H Street Urban Renewal Areas, without further referral to the District of Columbia Council, Provided: (a) that the Board of Directors of the District of Columbia Redevelopment Land Agency authorize said transactions together with the execution of necessary documentation as may be required by the Secretary; and (b) that the said transactions will result in a saving in program costs; and (c) that at no time will the amount of notes outstanding exceed the amount of the temporary loan. to be furnished under the funding agreement for the Program.
- 1813. That the transmission of this action to the Planning Com-19 mission for immediate certification to the Agency for execu-20 tion is hereby authorized and directed.
- $^{21}_{22}$ 14. That this resolution shall take effect immediately upon passage.

RESOLUTION NO. _____

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June 17, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Disposition Lot No. 4, of the "H" Street, N.E., Urban Renewal Plan

Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, the Council has approved the Urban Renewal Plan (hereinafter referred to as the "PLAN") and the Neighborhood Development Program (hereinafter referred to as the "PROGRAM") for the H Street Urban Renewal Area, and

WHEREAS, said PLAN and PROGRAM provides for the acquisition of a portion of the block bounded by Benning Road, N. E.; Maryland Avenue, N. E.; 15th Street, N. E.; 16th Street, N. E.; and Gales Street, N. E. to be Disposition Lot No. 4 and redeveloped as medium density housing, and

WHEREAS, objections have been made at the public hearing held by this Council on May 27 respecting the PLAN provisions for Disposition Lot No. 4 as follows: (1) that the PLAN height limitation of 60 ft. on a portion of Lot No. 4 is not warranted because of the restriction to flexibility in planning the redevelopment of the Lot and (2) that the vista of the Capitol and surrounding buildings from Maryland Avenue would not be impaired by a 90 ft. height limitation.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia City Council:

- 1. That, notwithstanding City Council adoption today of the H Street Urban Renewal Plan, the National Capital Planning Commission restudy the height limitation of Lot No. 4 to determine whether it would be feasible to amend the plan restrictions for Lot No. 4 from 60 ft. to 90 ft.
- 2. That, no later than the Council meeting following the July meeting of National Capital Planning Commission, the results of such determination and consideration be reported to the Council, together with recommendations for amending the PLAN as it applies to Disposition Lot No. 4.
 - 3. This Resolution shall take effect immediately upon passage.

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AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
		X		DAUGHERTY	X				SHACKLETON	X			
X				HAYWOOD	X				THOMPSON	X			
			X	MOORE				X	YELDELL	X			
	AYE	AYE NAY	AYE NAY N.V.	AYE NAY N.V. A.B.	AYE NAY N.V. A.B. COUNCILMAN	AYE NAY N.V. A.B. COUNCILMAN AYE X DAUGHERTY X HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY HAYWOOD	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. DAUGHERTY HAYWOOD X	X DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY X SHACKLETON X THOMPSON X

I hereby certify that this resolution is true and adopted as stated therein.

Legher C. Swain
Secretary of the City Council

69-51 RESOLUTION NO. __



June 17, 1969 Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Disposition Lot No. 3 of the "H" Street, N.E., Urban Renewal Plan

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32 33 Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, the City Council has approved an Urban Renewal Plan (hereinafter referred to as the "PLAN") and Neighborhood Development Program (hereinafter referred to as the "PROGRAM") for the H Street Urban Renewal Area; and

WHEREAS, said PLAN and PROGRAM provided for the acquisition of a portion of the block bounded by 17th Street, N. E.; Maryland Avenue, N. E.; I Street, N. E.; and 19th Street, N. E. to be Disposition Lot No. 3 and redeveloped as medium density housing and

WHEREAS, objection has been made at the public hearing by this Council on May 27th respecting the PLAN provisions for acquisition and disposition of Lot No. 3 as follows: (1) that the inclusion of Lot 3 in the first year action program is premature considering the lack of a completed economic plan for the H Street corridor and the business center on Maryland Avenue and (2) that the present owner has offered to develop Lot No. 3 in conjunction with the community.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council:

- 1. That, notwithstanding City Council adoption today of the H Street Urban Renewal Plan, the National Capital Planning Commission consider an amendment to the PLAN requiring exclusion of Lot No. 3 from the first year action program.
- 2. That, no later than the first Council meeting after the July meeting of NCPC, the National Capital Planning Commission respond to the Council about said proposed amendment to the PLAN.
- 3. That, if, in the first action year, an adequate development plan for Disposition Lot No. 3, is not formulated in conjunction with the community the National Capital Planning Commission restudy Lot No. 3 for acquisation and disposition in the second year.

COUNCII MANI	AYE		N.V.	A.B.	COUNCILMAN	AYE	NAY	NV	AB	COUNCILMAN	AYE	NAY	N.V.	AP
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN		NAY	14.4.	A.B.	COUNCILMAN	-	IVAI	14. 7.	A.E
НАНИ			X		DAUGHERTY	X		- Lune		SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

RESOLUTION 69-51

___of___

4. That, the Redevelopment Land Agency defer any action in Disposition Lot No. 3 until the Council has received and considered a response by the National Capital Planning Commission.

5. This Resolution shall take effect immediately upon passage.

RESOLUTION NO. _____



June 17, 1969 Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	RESOLUTION OF THE CITY COUNCIL APPROVING WORKABLE PROGRAM FOR
	COMMUNITY IMPROVEMENT
	Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, the Workable Program for Community Improvement is a requirement under the Housing Act of 1949 as amended,

WHEREAS, the certification of the District of Columbia's Workable Program is a requirement of the U. S. Department of Housing and Urban Development as a condition for approval of funding for public housing, urban renewal, senior citizen housing, mass transportation, certain FHA mortgage insurance and other programs,

WHEREAS, the current certification of the District of Columbia under the Workable Program expires June 30, 1969.

NOW, THEREFORE, BE IT RESOLVED, by the District of Columbia City Council that:

<u>Section 1.</u> The application of the District of Columbia for Re-certification of the Workable Program be and hereby is approved.

<u>Section 2</u>. The Housing Committee of the District of Columbia City Council will join with the staff of the Executive Department responsible for the Workable Program for periodic meetings to evaluate the progress of the District of Columbia in meeting the goals and objectives set forth in the Workable Program.

Section 3. This resolution shall take effect immediately upon passage.

			R	EC	ORD OF	COI	N	CIL	- V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
НАНИ	X				DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
		A SECOND	ж	_Indi	cates Vote A. B.	_Abse	nt	N. V.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

69-53 RESOLUTION NO.



May 13, 1969
Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Closing of Public Alley in Square 99

Mr. Sterling Tucker	Presents	the	following	Resolution
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WHEREAS, a public hearing was held on March 24, 1967, concerning the proposed closing of a public alley in Square 99, as shown on a plat on file in the Office of the Surveyor of the District of Columbia (S.O. 66-287); and

WHEREAS, subsequent thereto the Board of Commissioners of the District of Columbia prepared an order approving such closing in accordance with applicable law; and

WHEREAS, the Public Space Committee has recommended that title to the land embraced within the closing should revert to the abutting property owners for the sum of \$68,643, of which amount \$715 is to be paid into the Highway Fund of the District of Columbia representing the current economic value of improvements within the area to be closed.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

Section 1. The Surveyor of the District of Columbia shall, upon payment of the sum of \$68,643 to the District of Columbia, officially record in his office the order and appropriate plat or plats for the closing of said public alley in Square 99 (S.O. 66-287).

Section 2. This resolution shall become effective immediately.

		R	EC	ORD OF	COI	N	CIL	- V	OTE				
AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.E
X				DAUGHERTY	X				SHACKLETON				X
X				HAYWOOD	X				THOMPSON	X			
			X	MOORE				X	YELDELL	X			
	X	X	AYE NAY N.V.	AYE NAY N.V. A.B.	AYE NAY N.V. A.B. COUNCILMAN DAUGHERTY	AYE NAY N.V. A.B. COUNCILMAN AYE DAUGHERTY X HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY HAYWOOD X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. DAUGHERTY HAYWOOD X	X DAUGHERTY X SHACKLETON X HAYWOOD X THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE X DAUGHERTY X SHACKLETON THOMPSON X	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY DAUGHERTY HAYWOOD THOMPSON	AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. A.B. COUNCILMAN AYE NAY N.V. DAUGHERTY SHACKLETON THOMPSON

I hereby certify that this resolution is true and adopted as stated therein.



June 17, 1969 Date Adopted

Resolution

of the

District of Columbia City Council

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			r.

SETTING RATES FOR PUBLIC SPACE RENTAL

___Mr._Philip_J._Daugherty_____ Presents the following Resolution:

WHEREAS, Public Law 90-596 authorized the City Council to establish regulations on the use of underground public space, and by resolution to set a rental fee.

WHEREAS, the minimum rental rate for the use of subsurface public space is ten dollars (\$10) per year, and

WHEREAS, the City Council reserves the right to raise or otherwise alter this rate schedule at any time.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

Section 1. The rental rate for the use of public subsurface space as authorized under Public Law 90-596 shall be ten dollars (\$10) per year.

Section 2. This resolution shall take effect upon enactment of the regulations governing the use of subsurface space by the District of Columbia under Public Law 90-596.

			R	EC	ORD OF	cou	N	CIL	_ V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
нани	X			Marie 1	DAUGHERTY	X				SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON	X			
ANDERSON				X	MOORE				X	YELDELL	X			
			X	_Indi	cates Vote A. B.	-Abse	ni	N. V.	-Not	Voting			William	

I hereby certify that this resolution is true and adopted as stated therein.

3 4



July 15, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	RESOLUTION	COMMENDING	THE	NATIONAL	PARK	SERVICE	•
Star	nley J. Anderso	on Prese	nts th	e following F	Resoluti	on:	

WHEREAS, the National Park Service is sponsoring the summer-long program of daily activities in Washington's neighborhood parks, called "Summer in the Parks",

WHEREAS, the "Summer in the Parks" program is an imaginative and exciting way to use the parks and enrich the community life of Washington,

WHEREAS, the "Summer in the Parks" program has been enthusiastically received by both youth and adults,

WHEREAS, the National Park Service is providing the District of Columbia with a much needed program in order for all to have an enjoyable and entertaining summer,

 NOW , THEREFORE , BE IT RESOLVED by the District of Columbia City Council that:

Section 1. The City Council of the District of Columbia commends the National Park Service for sponsoring the exciting and imaginative summer-long program of daily activities in the District of Columbia neighborhoods, called "Summer in the Parks."

Section 2. The City Council particularly appreciates and commends the outstanding work and services in making the "Summer in the Parks" a great success, of Joseph Nicholas Antosca, Director of "Summer in the Parks", National Park Service, Nash Castro, Regional Director, National Park Services and Russel Wright, Consultant, Industrial Design.

Section 3. This resolution shall take effect immediately upon passage.

			R	EC	ORD OF	COI	N	CIL	- V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.
нани	X				DAUGHERTY				X	SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON				X
ANDERSON	X				MOORE	X				YELDELL	X			
			ж	_Indi	icates Vote A. B.	-Abs	nt	N. V.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

resolution no. <u>69-56</u>



July 15, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	Closing of	Part of	Canal	Street,	S.	W.	and	Public	Alleys	in	Square	57	7
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Mr.	Sterling	Tucker	Dunanta	th a	fallowing	Paralution.
 			Presents	the	tonowing	Resolution:

WHEREAS, Section 2 of the Public Buildings Act of 1959, (40 U.S.C. 607) as amended, provides that, whenever in constructing a public building in the District of Columbia, the Administrator of the General Services Administration determines there is need for contiguous squares as a site for such building, such portions of streets as lie between such squares and such alleys as intersect such squares may be closed and vacated if such closing and vacating is mutually agreed to by the Administrator, the former Board of Commissioners, and the National Capital Planning Commission; and

WHEREAS, the function of agreeing to the closing and vacating of alleys and portions of streets under such section has been vested in the District of Columbia Council pursuant to Section 402 (431) of Reorganization Plan No. 3 of 1967; and

WHEREAS, the Administrator has determined the need to construct a Federal Office Building on a site including Square 577, bounded by Independence Avenue, Canal Street, Second Street, C Street, and Third Street, S. W., necessitating closing of a portion of Canal Street and of the alleys within Square 577; and

WHEREAS, the National Capital Planning Commission agreed to such closing on November 7, 1968, and the Administrator agreed to such closing on December 13, 1968; and

WHEREAS, the District of Columbia Council favors such closing.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

			R	EC	ORD OF	COL	JN	CIL	. V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
НАНИ	X				DAUGHERTY				X	SHACKLETON	X			
TUCKER	X				HAYWOOD	X			Le part l'angle	THOMPSON				X
ANDERSON	X				MOORE	X				YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

Acting Secretary of the City Council

RESOLUTION 69-56

2_of_2_

Section 1. Agreement is hereby expressed, pursuant to the provisions of the Public Buildings Act of 1959, to close and vacate that portion of Canal Street, S. W., adjacent to Square 577 and the alleys intersecting such square, as shown on the plat filed in the Office of the Surveyor of the District of Columbia (S.O. 68-200).

 $\underline{\text{Section 2}}$. This resolution shall take effect immediately.

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July 15, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE Establishment of Current Rates for Home Services, Department of Public Health.

Mrs Polly Shackleton Presents the following Resolution:

Resolution ordering a revision in rates for home care services furnished by the Department of Public Health.

WHEREAS, Section 32-322, D. C. Code, authorizes the furnishing of clinical services, drugs, etc. at rates prescribed by the Commissioners of the District of Columbia.

WHEREAS, Titles XVIII and XIX of the Social Security Amendments of 1965 and 1967 provide for the reimbursement of the costs of certain services furnished to patients who are subscribers to Medicare and to certain persons who are indigent and medically indigent, regardless of age.

WHEREAS, Section 402, Subdivision (251) of Reorganization Plan No. 3 of 1967 transfers the function of establishing rates for certain medical services to non-indigents under Section 32-322, D. C. Code, to the District of Columbia Council.

WHEREAS, The Office of Municipal Audits has reviewed the records and procedures of the Department of Public Health in computing current rates for home care services and recommends that revised rates be established.

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

a) The maximum rates to be charged per visit to recipients of Home Care Services are hereby established as follows:

Visits by physicians \$32.50 Visits by podiatrists \$24.25 Visits by other services \$21.50

b) The rates to be charged for Home Care Services to patients eligible for Medicare under the

			R	EC	ORD OF	COL	JN	CIL	_ V	OTE				
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
ИНАН	X				DAUGHERTY				X	SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON				X
ANDERSON	X				MOORE	X			111111111111111111111111111111111111111	YELDELL	X			
			ж	-Ind	icates Vote A. B.	-Abse	ni	N. V.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

Acting Secretary of the City Council

RESOLUTION 69-57

_2_of_2__

provisions of Title XVIII of the Social Security Amendments of 1965 and 1967, as computed in accordance with principles of reimbursement for provider costs issued by the Department of Health, Education and Welfare are hereby established as follows:

Visits	bу	physicians	\$2 <u>9</u> .00
Visits	bу	podiatrists	\$23.50
		other services	\$20.25

These rates to remain in effect until such time as it is practicable to establish new rates after the budget of the District of Columbia has been approved for the Fiscal Year 1970. This resolution shall become effective on the first day of August 1969.

Mr. Joseph P. Yeldell



July 15, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

TITLE	Non-Resident	Tuition	Rates	tor	1969	Summer	Schools	and	1969-70	School	Year

Presents the following Resolution:

WHEREAS, Section 31-307, D. C. Code, provides in part as follows:

- "(a) In the case of (1) each adult who attends a public school of the District of Columbia and does not reside in the District of Columbia, and (2) each child who attends such a public school and does not have a parent or guardian who resides in the District of Columbia, or is not an orphan, there shall be paid to the Board of Education the amount fixed by the Board of Education pursuant to subsection (b) of this section.
- (b) The amount which shall be paid with respect to each person subject to subsection (a) of this section shall be fixed by the Board of Education with the approval of the Board of Commissioners of the District of Columbia as the amount necessary to cover the expense of tuition and cost of textbooks and school supplies used by such person."

WHEREAS, Section 402, Subdivision (236) of Reorganization Plan No. 3 of 1967 transferred the function of approving amounts fixed by the Board of Education to be paid for nonresidents to cover the expense of tuition and costs of textbooks and school supplies under Section 31-307(b), D. C. Code, to the District of Columbia Council; and

WHEREAS, the Board of Education, on June 24, 1969 fixed the rates to be paid for nonresidents to cover the expense of tuition and costs of textbooks and school supplies under Section 31-307(b), D. C. Code, for the 1969 summer schools and 1969-70 school year; and

WHEREAS, the Internal Audit Office has reviewed the records and procedures of the Board of Education in computing current nonresident tuition rates and recommends that the rates fixed by the Board of Education be approved.

				1	ORD OF									
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	X		i na i waa ka		DAUGHERTY				X	SHACKLETON	X			
TUCKER	X				HAYWOOD	X				THOMPSON				X
ANDERSON	X				MOORE	X				YELDELL	X			

I hereby certify that this resolution is true and adopted as stated therein.

Acting Secretary of the City Council

_2_of_2_

NOW, THEREFORE, BE IT RESOLVED by the District of Columbia Council that:

 $\underline{\text{Section 1}}$. The action of the Board of Education in fixing the following nonresident tuition rates for the 1969 summer schools and the 1969-70 school year is hereby approved as follows:

	Yearly <u>Rate</u>	Half-Yearly <u>Rate</u>	Daily* Rate
Senior High Schools	\$ 812.00	\$ 406.00	\$ 4.50
Vocational High Schools	1,143.00	571.50	6.25
Junior High Schools	744.00	372.00	4.00
Elementary Schools	528.00	264.00	3.00
Kindergarten	264.00	132.00	1.50
Classes for Crippled Children	1,669.00	834.50	9.00
Armstrong Adult Education Center Full Course (6 subjects per day) Less than 6 subjects - rate per subject	482.00 80.50	241.00 40.25	2.75 .50
Americanization School	418.00	209.00	2.25
Evening Schools and Adult Education:			
Full Course (3 subjects)	203.00	101.50	1.75**
Two-thirds Course (2 subjects)	135.00	67.50	1.25
One-third Course (1 subject)	67.50	33.75	.50
NOTE: Tuition rates for courses of instruction r	not covered by	the above sch	edule will
be charged at the daily rate as establish	ned for the one	-third course	per each

be charged at the daily rate as established for the one-third course per each subject of instruction.

Summer Schools (All levels: 4 hours) 62.00 (All levels: 2 hours) 31.00

Armstrong Adult Education Center (Summer School) Full Course (6 subjects per day) 338.00 Less than 6 subjects - rate per subject ... 56.00

* Based on 183 school days in 1969-70

Section 2. This resolution shall become effective immediately upon enactment.

^{**} Hourly rate based on 112 school nights in 1969-70



July 15, 1969

Date Adopted

Resolution

of the

District of Columbia City Council

T	T	LE

 Amendatory Application for Loan and Grant Contract for Northwest Project One Urban Renewal Project.

Mr. Sterling Tucker Presents the following Resolution:

WHEREAS, pursuant to the District of Columbia Redevelopment Act of 1945, as amended, (hereinafter referred to as the "Redevelopment Act"), boundaries and an Urban Renewal Plan for the Northwest Urban Renewal Area, Project No. 1 in the District of Columbia were approved, after a public hearing thereon, by the Board of Commissioners of the District of Columbia (hereinafter referred to as the "Commissioners") on October 10, 1963; and

WHEREAS, certain functions of the Commissioners under the Redevelopment Act, including the authority to approve modifications of urban renewal plans and boundaries of urban renewal projects, have been transferred to the District of Columbia Council (hereinafter referred to as the "Council") under the provisions of Paragraphs 122-129 of Section 402 of Reorganization Plan No. 3 of 1967; and

WHEREAS, the Council has approved modifications of the boundaries of the Northwest Urban Renewal Area, Project No. 1 and modifications of the Urban Renewal Plan for such Urban Renewal Area, after public hearings thereon, which Urban Renewal Area and Urban Renewal Plan, as they have been modified and may hereinafter be modified are hereinafter referred to as "Project Area" and "Plan", respectively; and

WHEREAS, under the provisions of Title I of the Housing Act of 1949, as amended, (hereinafter referred to as "Title I") the Secretary of the Department of Housing and Urban Development (hereinafter referred to as "Secretary"and "Department", respectively) is authorized to provide financial assistance to local public agencies for undertaking and carrying out urban renewal projects; and

WHEREAS, pursuant to the Redevelopment Act, and with the approval of the Commissioners, the District of Columbia Redevelopment Land Agency (hereinafter referred to as the "Agency") entered into Loan and Capital Grant Contract No. D.C. R-8(LG) which became effective August 11, 1964 (hereinafter referred to as the "Contract"), for financial assistance under Title I with the United States of America, presently acting by and through the Secretary, pursuant to which Federal funds are being provided for said Project; and

971.1 <i>8</i> 9			R	EC	ORD OF	COL	N	CIL	V	OTE				50
COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B.	COUNCILMAN	AYE	NAY	N.V.	A.B
HAHN	X				DAUGHERTY				X	SHACKLETON	X			
TUCKER	X		Mala		HAYWOOD	X				THOMPSON				X
ANDERSON	X				MOORE	X				YELDELL	X			-
			Ж.	-Indi	icates Vote A. B.	-Abse	mi	n. v.	-Not	Voting				

I hereby certify that this resolution is true and adopted as stated therein.

Acting Secretary of the City Council

_2__of_3__

WHEREAS, with the approval of the Council, the Agency has entered into a Fourth Amendatory Loan and Capital Grant Contract with the United States of America for the Project on April 23, 1969 which provides for a capital grant to the Agency on a three-fourths $(3/4 \pm hs)$ capital grant basis; and

WHEREAS, the Agency will require additional Federal financial assistance in order to carry out the project activities in accordance with the Plan; and

WHER EAS, the Agency proposes to apply for additional financial assistance under Title I, and proposes to further amend the Contract with the United States of America pursuant to which additional Federal funds would be provided for the Project; and

WHEREAS, it is provided in Title I that contracts for financial aid thereunder shall require that the Urban Renewal Plan for the respective Project Area be approved by the governing body of the locality in which the Project is situated and that such approval include fundings by the governing body that, among other things, the financial aid to be provided by the Contract is necessary to enable the Project to be undertaken in accordance with the Urban Renewal Plan; and

WHEREAS, following the filing of an application by the Agency for the aforementioned additional financial assistance, and the approval of the application by the Department, and upon the offer of a Fifth Amendatory Contract to the Agency by the Department providing for the extension of additional Federal financial assistance for the Project Area, the Agency proposes to execute such an Amendatory Contract; and

WHEREAS, Section 20(a) of the Redevelopment Act and Reorganization Plan No. 3 of 1967 requires the Council to approve the execution of such an Amendatory Contract between the Agency and the Department providing for the extension of additional financial assistance to the Agency, and the Agency has requested the Council to grant its approval to the Agency to execute an Amendatory Contract upon the offer of such an Amendatory Contract by the Department to the Agency; and

WHEREAS, Section 20(g) of the Redevelopment Act authorizes the Agency to borrow funds from private sources, to issue its obligations evidencing such funds and to pledge as security for the payment thereof, together with interest, the property, income, revenues and other assets acquired in connection with projects financed with assistance under Title I of the Housing Act; and

WHEREAS, the utilization of private financing presents an opportunity to reduce net project cost and hence provide a saving in the cost of Project for both the Federal and District of Columbia Governments; and

WHEREAS, the Council is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under Title I, including those prohibiting discrimination because of race, color, creed, or national origin; and

WHEREAS, Section 104 of Title I also provides that every contract thereunder for capital grants shall require local grants-in-aid in connection with the project area involved; and

WHEREAS, the Commissioners entered into a Cooperation Agreement dated June 12, 1964, with the Agency, committing the District of Columbia to provide local grants-in-aid in connection with the Project Area equal to one-third $(1/3\underline{rd})$ of net project cost; and

59 WHEREAS, the functions of the Commissioners relating to such 60 cooperation agreements were transferred to the Council under provisions

 _3_of_3_

of the aforementioned Reorganization Plan No. 3 of 1967; and

WHEREAS, the Council approved a First Amendment to the above Cooperation Agreement, dated December 24, 1968, under which the District of Columbia is providing additional local grants-in-aid to the Project Area equal to one-third (1/3rd) of the net project cost; and

WHEREAS, the estimated net project cost has increased and it is necessary to further amend the aforementioned Cooperation Agreement to reflect the increased net project cost and to change the basis of the provision of such local grants-in-aid by the District of Columbia from one-third (1/3rd) of the net project cost to one-fourth (1/4th) of the net project cost in accordance with the provisions of the abovementioned Fourth Amendatory Loan and Grant Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT OF COLUMBIA COUNCIL, as follows:

- (1) That is is hereby found and determined that the financial aid provided and to be provided pursuant to the Contract for Federal financial assistance pertaining to the Project is necessary to enable the Project to be undertaken in accordance with the Plan.
- (2) That additional financial assistance under the provisions of Title I is necessary to enable the land in the Project Area to be renewed in accordance with the Plan, and accordingly, the filing by the Agency of an application or applications for such additional assistance under Title I is hereby authorized and approved.
- (3) That is hereby grants approval to the District of Columbia Redevelopment Land Agency to execute a Fifth Amendatory Contract, amending Contract No. D.C. R-8 (LG) between the District of Columbia Redevelopment Land Agency and the United States of America, acting by and through the Secretary of Housing and Urban Development, providing for additional financial assistance under Title I necessary to carry out the Project, and containing such terms and conditions as the Secretary may require.
- (4) That is hereby grants approval to the District of Columbia Redevelopment Land Agency to enter into private financing transactions with reference to the Northwest Urban Renewal Area, Project No. 1, without further referral to the District of Columbia Council, Provided: (a) that the Board of Directors of the District of Columbia Redevelopment Land Agency authorize said transactions together with the execution of necessary documentation as may be required by the Secretary; and (b) that the said transactions will result in a saving in Project costs; and (c) that at no time will the amount of notes outstanding exceed the amount of the temporary loan to be furnished under the Loan and Capital Grant Contract for the Project.
- (5) That Amendment No. 2 to the Cooperation Agreement, attached hereto as Exhibit "A", is hereby in all respects approved, and the Commissioner of the District of Columbia is hereby authorized to execute the amendment for and on behalf of the District of Columbia.
- (6) That this resolution shall take effect immediately upon passage.

ATTACHMENT