Thursday, September 20, 2007

EXCUSED: 1 - Councilmember Ramos

PRESENT: 16 - Councilmembers Reynolds Brown, Greenlee, Goode, Kelly, Campbell, Kenney, Rizzo, Savage, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill

Council met, a quorum being present.

Father Joseph Howarth of The Resurrection of Our Lord was introduced and offered an appropriate prayer.

COUNCILMEMBER BLACKWELL MOVED TO APPROVE THE JOURNAL
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\VIEWKIND4\UC1\PARD\F0\FS17 OF THE MEETING OF JUNE 14, 2007
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THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember Blackwell requested leave of absence for
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\viewkind4\uc1\pard\f0\fs17 Councilmember Ramos
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THE REQUEST WAS GRANTED.

COMMUNICATIONS

The Sergeant-at-Arms presented messages from the Mayor as follows:

- Transmitting a message advising Council that Bill Nos. 060342, 070005, 070049, 070125, 070151, 070170, 070225, 070260, 070262, 070263, 070267, 070269, 070270, 070272, 070273, 070307, 070308, 070334, 070340, 070341, 070368, 070388, 070392, 070393, 070395, 070399, 070401, 070402, 070433, 070436, 070440, 070441, 070450, 070453, 070467, 070505 and 070508, which

were passed by Council on June 14, 2007, were signed by the Mayor on September 20, 2007. (File No. 070757)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 070168, 070396, 070397 and 070398, which were passed by Council on June 7, 2007, were signed by the Mayor on September 20, 2007. (File No. 070758)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill No. 070462, which was passed by Council on June 14, 2007, was signed by the Mayor on September 5, 2007. (File No. 070759)

THE COMMUNICATION WAS READ.

- September 13, 2007

TO THE PRESIDENT AND MEMBERS OF THE COUNCIL OF THE CITY OF PHILADELPHIA:

I am returning herewith as disapproved Bill No. 070342, passed by City Council on June 14, 2007. This Bill would amend Section 14-1605 by adding a section for Special Regulated uses and adding overflow storage tanks, generally used for sewage, as such a use. The Bill also provides that no special regulated use shall be permitted within 1,500 feet of residentially zoned district (regardless of the actual uses contained therein), specifically, applying to the Sixth and Tenth Councilmanic Districts.

The passage of this legislation will make it difficult for the Water Department to maintain and protect the quality of the environment and provide treatment of the City's sanitary waste. This Bill also restricts the City's ability to comply with federal and state laws that require the proper management of our wastewater system. In short, this legislation restricts the City's ability to protect public health by eliminating a viable and proven technology used by many municipalities. Also, it limits the City's ability to address basement flooding due to intense rain events. Currently, the City has identified two locations where the sanitary system is overwhelmed during severe storm events, which results in sewage overflowing the system and flowing into streams. Through intensive hydraulic analysis, the Water Department has determined that capturing the overflow volume in underground storage tanks and subsequently, pumping the stored volume back into the system for treatment is a safe and effective solution. These storage tanks could be used in flood prone areas where properties get flooded during very intense rainstorms.

I am aware of the community concerns that residents have raised about these storage tanks. Residents believe that their property values will decrease, however, the presence of such a tank will have no more effect on property value than the presence of a sewer. If anything, the absence of the tank can have a dramatic effect on property values where raw sewage is being allowed to discharge. Another community concern is the potential odor of these storage tanks. The tanks are like sewers and are enclosed, completely underground. The contention that these tanks will emit an odor is inconsistent with the experience with tanks in other cities.

The impact on the appearance of the neighborhood is another community concern. The community would be temporarily affected during construction, however, it would look like any other typical construction site. Once the tank is constructed, it will be, essentially, invisible. Any above ground structures related to the storage tanks can be designed so that they are compatible with the other buildings in the near-by community.

These storage tanks would benefit everyone in the adjacent neighborhoods because they will stop raw sewage from overflowing into our rivers and streams. These tanks would not result in any new taxes. However, if the problems go unabated, the City could face very expensive consent decrees and fines that would raise sewer rates for all City residents.

On May 22, 2007, The City Planning Commission at its meeting considered Bill No. 070342 and recommended that it be disapproved because passage of this Bill will endanger the City's efforts to maintain and protect the quality of the environment and provide treatment of the sanitary waste of the City.

Finally, as a matter of good public policy, the City should not implement zoning restrictions based on City Council districts. Either a proposed land use should be banned in all City Council districts, or the restriction should be based on other criteria related to the actual impact of that land use on the community.

For the above reasons, I cannot support Bill 070342.

Respectfully submitted,
John F. Street
Mayor (File No. 070760)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 070224, 070265, 070444, 070445, 070230 and 070236, which were passed by Council on June 14, 2007, were signed by the Mayor on August 16, 2007. (File No. 070761)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 070002, 070305, 070369, 070389, 070439, 070460, 070461, 070464, and 070465, which were passed by Council on June 14, 2007, were signed by the Mayor on July 31, 2007. (File No. 070762)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 070386 and 070367-A, which were passed by Council on June 7, 2007, were signed by the Mayor on June 15, 2007. (File No. 070763)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill No. 070116-A, which was passed by Council on June 14, 2007, was signed by the Mayor on June 22, 2007. (File No. 070764)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 070372, 070337, 070387, 070430, 070431, 070435, 070438, 070443, 070446, 070447, 070448, 070449, 070452, 070454, 070466, 070466, 070468, 070504, 070506, 070509 and 070510, which were passed by Council on June 14, 2007, were signed by the Mayor on July 3, 2007. (File No. 070765)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Abner Silver to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070769)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Michael Samschick to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070770)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Ann Verber to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070771)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing John Finley to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070772)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Noah Webster to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070773)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Nigel Richards to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070774)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Jose Pumarada to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070775)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Michael Untermeyer, Esq. to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070776)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Tim Krug to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070777)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Donna Pancoast to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070778)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing William Barton to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070779)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Joette Adams to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070780)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Kali Morgan to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070781)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Howard Lander to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070782)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Daniel Doyle to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070783)

THE COMMUNICATION WAS READ.

- Transmitting a resolution appointing Marolyn Bailey to the Board of Directors of the South Street/Headhouse District of Philadelphia. (File No. 070784)

THE COMMUNICATION WAS READ.

- Transmitting a bill amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding a new Section 14-1632, entitled "Convention Center Expansion Area Special District Controls," under certain terms and conditions. (File No. 070785)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the creation of a loan or loans to provide funds for and toward various capital municipal purposes; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell bonds at public or private negotiated sale; setting forth the capital purposes and the amounts for which the proceeds of the loan or loans will be expended, including reimbursement of City capital expenditures; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that certain bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit or payment or liquidity sources for the bonds and interest rate swaps in connection with issuance of the bonds, and certain other actions; providing for obtaining the consent of the electors to increasing the indebtedness of the City of Philadelphia; and fixing a day for holding the election for obtaining such consent and providing for the arrangements for holding such election, accompanied by an explanatory letter from the Secretary of Financial Oversight and Director of Finance. (File No. 070786)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the issuance of one or more series of general obligation bonds to provide funds to refund certain outstanding general obligation bonds of the City of Philadelphia; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell the bonds at public or private negotiated sale; setting forth the purposes for which the proceeds of the

bonds will be expended; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit enhancement or payment or liquidity sources for the bonds, and agreements to manage interest costs and certain other actions, accompanied by an explanatory letter from the Acting Director of Finance. (File No. 070787)

THE COMMUNICATION WAS READ.

INTRODUCTION OF ORDINANCES AND RESOLUTONS

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF COUNCIL SO AS TO PERMIT THE IMMEDIATE CONSIDERATION OF ALL RESOLUTIONS

THE MOTION WAS DULY SECONDED AND AGREED TO

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

- **Bill No. 070670:** An Ordinance Authorizing the creation of a loan or loans to provide funds for and toward various capital municipal purposes; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell bonds at public or private negotiated sale; setting forth the capital purposes and the amounts for which the proceeds of the loan or loans will be expended, including reimbursement of City capital expenditures; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that certain bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit or payment or liquidity sources for the bonds and interest rate swaps in connection with issuance of the bonds, and certain other actions; providing for obtaining the consent of the electors to increasing the indebtedness of the City of Philadelphia; and fixing a day for holding the election for obtaining such consent and providing for the arrangements for holding such election.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Kenney Introduced the following Bill, Sponsored by Councilmembers Kenney and DiCicco:

- **Bill No. 070671:** An Ordinance Enacting a new Chapter 9-3200 of The Philadelphia Code, entitled "Shipping and Packaging Waste Reduction Ordinance," to prohibit the use of disposable packaging materials that contain

polystyrene foam and to require the use of biodegradable/compostable or recyclable disposable packaging materials by package shippers, city departments and city contractors and lessees unless there is no affordable alternative; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

Councilmember Kenney Introduced the following Bill, Sponsored by Councilmembers Kenney and DiCicco:

Bill No. 070672: An Ordinance Enacting a new Chapter 9-3100 of The Philadelphia Code, entitled "Food Service Waste Reduction Ordinance," to prohibit the use of disposable food service ware that contains polystyrene foam and to require the use of biodegradable/compostable or recyclable disposable food service ware by food vendors, city facility food providers, city departments and city contractors and lessees unless there is no affordable alternative; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

Bill No. 070673: An Ordinance Authorizing the issuance of one or more series of general obligation bonds to provide funds to refund certain outstanding general obligation bonds of the City of Philadelphia; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell the bonds at public or private negotiated sale; setting forth the purposes for which the proceeds of the bonds will be expended; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit enhancement or payment or liquidity sources for the bonds, and agreements to manage interest costs and certain other actions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

Bill No. 070674: An Ordinance Amending Section 14-1600 of The Philadelphia Code, by adding a new section, entitled "30th Street Special Controls District," all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

- **Bill No. 070675:** An Ordinance Authorizing Brandywine Cira South, L.P., owner and developer for the Cira Centre South to construct, own and maintain various encroachments to be installed in conjunction with a mixed-use development, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

- **Bill No. 070676:** An Ordinance Establishing a no parking regulation on 30th Street between Market Street and Walnut Street.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

- **Bill No. 070677:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 30th Street, Chestnut Street, Schuylkill Avenue and Walnut Street.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

- **Bill No. 070678:** An Ordinance Regulating the direction of movement of traffic on 30th Street between Market Street to Walnut Street.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Krajewski Introduced the following Bill, Sponsored by Councilmember Krajewski:

- **Bill No. 070679:** An Ordinance Amending Chapter 10-1200 of The Philadelphia Code, entitled "Posting of Signs," by authorizing code officials to issue a single code violation notice for multiple sign violations by the same person, in certain circumstances, and making certain technical changes, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON LICENSES AND INSPECTIONS.

Councilmember Tasco Introduced the following Bill, Sponsored by Councilmember Tasco:

- **Bill No. 070680:** An Ordinance Granting permission to The Ivy Hill Cemetery Company to expand their cemetery or place of burial located at 1201 Easton Road.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Tasco Introduced the following Bill, Sponsored by Councilmember Tasco:

- **Bill No. 070681:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2008 within the General Fund from the Council to the Mayor - Office of Housing and Community Development and to the Department of Recreation.

THE BILL WAS REFERRED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller:

- **Bill No. 070682:** An Ordinance Amending Section 9-208 of The Philadelphia Code, entitled "Sidewalk Cafes," by permitting sidewalk cafes to be maintained on Germantown Avenue, both sides, between Creshiem Valley Road, and Rex Avenue under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller:

- **Bill No. 070683:** An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," by adding a section creating a reward program for the provision of information leading to a determination that an individual has engaged in short dumping, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

- **Bill No. 070684:** An Ordinance Amending Title 17 of The Philadelphia Code, entitled "Contracts and Procurement," by enacting a new Chapter 17-1500, entitled "Philadelphia Fair Criminal Record Standard," requiring a fair standards of criminal record screening within the City of Philadelphia, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON COMMERCE & ECONOMIC DEVELOPMENT.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070685:** An Ordinance Granting permission to Muhammed Shaukat, owner and operator of the newsstand located on the southwest corner of Tenth Street and Filbert Street, to construct, use and maintain conduits for fiber optic facilities in, under and across the southwest corner of Tenth Street and Filbert Street, for the purpose of supplying electrical service and telephone service to said newsstand.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070686:** An Ordinance Authorizing Bodine Street Associates, their successors and assigns, to own, operate, and maintain multi-level bay windows as part of the residential development project at 1111 N. Bodine Street, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070687:** An Ordinance Amending Section 14-102 of The Philadelphia Code, entitled "Definitions," by amending the definition of "Night Club," all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070688:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding a new Section 14-908, entitled "Queen Village Neighborhood Conservation District."

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070689:** An Ordinance Authorizing CNO, LLC, their successors and assigns, to own, operate, and maintain multi-level bay windows and decks as part of the residential development project at 850 N. 3rd Street, under certain

terms and conditions.

THE BILL WAS RE-REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070690:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding a new Section 14-1632, entitled "Convention Center Expansion Area Special District Controls," under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070691:** An Ordinance Amending Chapter 9-600 of The Philadelphia Code, entitled "Service and Other Businesses," by adding a new Section 9-614, entitled "Mandatory Use of Recyclable and Compostable Checkout Bags," all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:

- **Bill No. 070692:** An Ordinance Amending Section 14-1402 of The Philadelphia Code, entitled "Parking in Residential Districts," by reducing parking requirements when spaces for car sharing organizations are voluntarily provided, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Goode Introduced the following Bill, Sponsored by Councilmembers Goode, Greenlee, Savage, Clarke, Miller, Reynolds Brown, Council President Verna, Tasco, O'Neill, Rizzo, DiCicco, Campbell, Krajewski, Blackwell, Kenney and Kelly:

- **Bill No. 070693:** An Ordinance Creating the Philadelphia Re-Entry Employment Program ("PREP") for Ex-offenders; in particular, amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Privilege Taxes," to provide a PREP Tax Credit for businesses that hire ex-offenders; directing various City officials to take certain actions with respect to the employment of ex-offenders by the public and private sector; and requiring those who contract with the City or who receive certain financial benefits from the City to identify job opportunities that may be available for ex-offenders and to take other action with respect to the

hiring of ex-offenders; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070694:** An Ordinance Amending Section 9-208 of The Philadelphia Code, entitled "Sidewalk Cafes," by limiting the hours of operation of sidewalk cafes located within certain areas of the City, and by making certain technical changes, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070695:** An Ordinance Amending Chapter 12-2700 of The Philadelphia Code, entitled "Permit Parking Districts," by increasing the permit parking and renewal fees, within certain permit parking districts, for any vehicle in excess of one per household, and making certain technical changes, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070696:** An Ordinance Authorizing the installation of a traffic light at Sorrento Road and Conshohocken Avenue, the installation of stop signs on 47th Street at the intersection of Conshohocken Avenue, and the removal of the traffic light from 47th Street and Conshohocken Avenue.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070697:** An Ordinance Amending Section 10-609 of The Philadelphia Code, entitled "Public Urination or Defecation," by increasing the fine for violations of such section, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON LICENSES AND INSPECTIONS.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070698:** An Ordinance Amending Title 12 of The Philadelphia Code, entitled "Traffic Code," by amending Section 12-102, entitled "Definitions," and amending Section 12-1201 of The Philadelphia Code, entitled "Authority To Install Traffic-Control Devices," to provide for the installation of variable speed limit signs and pedestrian traffic control signals designed to meet the needs of the disabled and senior citizens; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON THE DISABLED AND THE HANDICAPPED.

Councilmember Campbell Introduced the following Bill, Sponsored by Councilmember Campbell:

- **Bill No. 070699:** An Ordinance Enacting a new Chapter 12-300 of The Philadelphia Code, entitled "Special Restrictions Upon Use of Vehicles Around Wheelchair Lift Equipped Vehicles," to require a driver of a vehicle meeting or overtaking any wheelchair lift equipped vehicle stopped on a highway or trafficway to stop at least ten feet before reaching the wheelchair lift equipped vehicle when the red hazard signal lights on the wheelchair lift equipped vehicle are flashing and the wheel chair lift is deployed to load or unload a disabled passenger, and providing for the reporting of and setting penalties for violations; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON THE DISABLED AND THE HANDICAPPED.

Councilmember O'Neill Introduced the following Bill, Sponsored by Councilmember O'Neill:

- **Bill No. 070700:** An Ordinance Authorizing the installation of all-way stop signs at the intersection of Colfax Street and Stamford Street.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember O'Neill Introduced the following Bill, Sponsored by Councilmember O'Neill:

- **Bill No. 070701:** An Ordinance Establishing a no truck parking and tow-away regulation on Hendrix Street, between Bustleton Avenue and West Centennial Square, both sides.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember O'Neill Introduced the following Bill, Sponsored by Councilmember O'Neill:

- **Bill No. 070702:** An Ordinance Establishing a no parking anytime regulation on the east side of Frankford Avenue, between Knights Road and Grant Avenue.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:

- **Bill No. 070703:** An Ordinance Granting permission to Steve Ricchini, owner and operator of the newsstand located on the northwest corner of Fifteenth Street and Market Street, to construct, use and maintain conduits for fiber optic facilities in, under and across the northwest corner of Fifteenth Street and Market Street, for the purpose of supplying electrical service and telephone service to said newsstand.

THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.

Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:

- **Bill No. 070704:** An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by amending Section 19-2602, entitled "Licenses," by adding new conditions to the receipt or retention of the license, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON LICENSES AND INSPECTIONS.

Councilmember Rizzo Introduced the following Bill, Sponsored by Councilmembers Rizzo, Goode, Greenlee, Savage, O'Neill, Kelly and Krajewski:

- **Bill No. 070705:** An Ordinance Amending Chapter 20-600 of The Philadelphia Code, entitled "Standards of Conduct and Ethics," by adding anti-nepotism provisions prohibiting City officers and employees, including all elected City Officers, from taking or recommending certain personnel actions affecting family members, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON LAW AND GOVERNMENT.

RESOLUTIONS

Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmember Kenney:

- **Resolution No. 070706:** Resolution Recognizing Eden Cemetery, America's oldest African American public cemetery company, located in Collingdale, Pennsylvania.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmembers Kenney and DiCicco:

- **Resolution No. 070707:** Resolution Authorizing the Committee on the Environment to hold public hearings to investigate the feasibility of the City of Philadelphia investing in wind energy for municipal operations and community energy needs.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmember Kenney:

- **Resolution No. 070708:** Resolution Authorizing the Committee on Legislative Oversight to hold public hearings on the Commonwealth's regulations pertaining to the sale and use of consumer fireworks in Philadelphia and to discuss pending legislation in the Pennsylvania General Assembly that would authorize municipalities to regulate consumer fireworks within their respective jurisdictions.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON LEGISLATIVE OVERSIGHT.

Councilmember Blackwell Introduced the following Resolution, Sponsored by Councilmember Blackwell:

- **Resolution No. 070709:** Resolution Approving Drexel University's proposed amendment to its Institutional Development District Master Plan pursuant to Chapter 14-1107(c) of The Philadelphia Code relating to “Zoning and Planning.”

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Blackwell Introduced the following Resolution, Sponsored by Councilmember Blackwell:

- **Resolution No. 070710:** Resolution Honoring and Congratulating the Philadelphia Boys Choir & Chorale on its 40th Anniversary Season.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Krajewski Introduced the following Resolution for Councilmember Council President Verna, Sponsored by Councilmembers Krajewski, Greenlee, Savage, Clarke, Rizzo, Reynolds Brown, Blackwell, Campbell, Goode, O'Neill, Miller, Tasco, DiCicco, Kenney and Kelly:

- **Resolution No. 070711:** Resolution Honoring Sister Roberta Archibald, SSJ on her Golden Jubilee as a member of the Sisters of Saint Joseph and for her dedicated service and commitment to the Christian principles of faith, hope and charity.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Krajewski Introduced the following Resolution, Sponsored by Councilmembers Krajewski and Miller:

- **Resolution No. 070712:** Resolution Recognizing September 2007 as Childhood Cancer Awareness Month in honor of childhood cancer patients, care givers, survivors and those children who have succumbed to the disease.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Krajewski Introduced the following Resolution, Sponsored by Councilmember Krajewski:

- **Resolution No. 070713:** Resolution Honoring the memory of General Friedrich Wilhelm von Steuben and designating the area of Frankford Avenue from Welsh Road to Knorr Street as "Steuben Strasse" in celebration of the Thirty-Sixth Annual Steuben Day Parade to be held on Saturday, September 22, 2007.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Krajewski Introduced the following Resolution, Sponsored by Councilmembers Krajewski and Rizzo:

- **Resolution No. 070714:** Resolution Calling on the Environmental Protection Agency to act on the complete removal and off-site disposal of the Franklin Slag Pile Superfund Site located on the Bridesburg/Port Richmond Delaware Riverfront.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Tasco Introduced the following Resolution, Sponsored by Councilmember Tasco:

- **Resolution No. 070715:** Resolution Calling on the U.S. Department of Justice to Monitor the Jena 6 Litigation.

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBER TASCO - RESOLUTION 070717 - JENA 6 - LOUISIANA - PROTEST ACTIONS OF THOUSAND ACROSS THE COUNTRY TO CONVERGE ON JENA LOUISIANA - RACISIM AND VOTING RIGHTS - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCILMEMBER BLACKWELL - RISES TO SUPPORT THE RESOLUTION OF COUNCILMEMBER TASCO - RESOLUTION NO. 070715, JENA 6 - (SEE NOTES OF TESTIMONY)

- **Resolution No. 070715:** Resolution Calling on the U.S. Department of Justice to Monitor the Jena 6 Litigation.

THE RESOLUTION WAS ADOPTED.

Councilmember Tasco Introduced the following Resolution, Sponsored by Councilmember Tasco:

- **Resolution No. 070716:** Resolution Recognizing October 6th as Multiple Myeloma Awareness Day.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Tasco Introduced the following Resolution for Councilmember Council President Verna, Sponsored by Councilmembers Tasco, Greenlee, Savage, Goode, Clarke, Reynolds Brown, Miller, DiCicco, Rizzo, Krajewski, Blackwell, Kenney, Campbell, O'Neill and Kelly:

- **Resolution No. 070717:** Resolution Declaring October 2007 as Human Relations Month in the City of Philadelphia.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Miller Introduced the following Resolution, Sponsored by Councilmembers Miller and Clarke:

- **Resolution No. 070718:** Resolution The City Council Of Philadelphia *Calls Upon* The Responsible Merchants Of Philadelphia - During These Troubling Times, With Gun Violence At An All Time High -To Implement A Voluntary Moratorium On The Sale of Toys Guns In The Philadelphia Stores.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Miller Introduced the following Resolution, Sponsored by Councilmember Miller:

- **Resolution No. 070719:** Resolution Authorizing City Council's Committee on Law and Government to hold a public hearing to investigate current policies and procedures relating to real estate transfers - in light of the many fraudulent real estate transfers - calling on the creation of a Real Estate Fraudulent Transfer Task Force; and authorizing the issuance of subpoenas to compel the attendance of witnesses and the production of documents to the full extent authorized under Section 2-401 of the Home Rule Charter.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON LAW AND GOVERNMENT.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070720:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and

improvements thereon, situate in the Fifth, Twenty-third, Twenty-fifth, Thirty-first and Thirty-ninth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070721:** Resolution Honoring, recognizing and celebrating the University of the Arts' School of Theater Arts on the occasion of its 25th Anniversary.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070722:** Resolution Appointing Kali Morgan to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070733:** Resolution Appointing Howard Lander to the Board of Directors of the South Street/Headhouse District of Philadelphia.
- **Resolution No. 070723:** Resolution Appointing Joette Adams to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070724:** Resolution Appointing William Barton to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070725:** Resolution Appointing Donna Pancoast to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070726:** Resolution Appointing Tim Krug to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember Savage Introduced the following Resolution for Councilmember DiCicco, Sponsored by :

- **Resolution No. 070727:** Resolution Appointing Michael Untermeyer, Esq. to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070728:** Resolution Reappointing Noah Webster to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070729:** Resolution Appointing Jose Pumarada to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070730:** Resolution Appointing Nigel Richards to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070731:** Resolution Reappointing John Finley to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070732:** Resolution Reappointing Ann Verber to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070733:** Resolution Appointing Howard Lander to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070734:** Resolution Appointing Daniel Doyle to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070735:** Resolution Reappointing Michael Samschick to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070736:** Resolution Reappointing Abner Silver to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070737:** Resolution Appointing Marolyn Bailey to the Board of Directors of the South Street/Headhouse District of Philadelphia.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070738:** Resolution Requesting the Mayor to return to Council Bill No. 070394, entitled "An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin Square, under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Goode Introduced the following Resolution for Councilmember Reynolds Brown, Sponsored by Councilmembers Goode, Rizzo, Greenlee, Tasco, Savage, Miller, Campbell, Blackwell, Clarke and Kenney:

- **Resolution No. 070739:** Resolution Calling on the Committee on the Environment to hold hearings on developing a strategy for the City to manage and operate energy efficient city streetlights.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

Councilmember Goode Introduced the following Resolution for Councilmember Reynolds Brown, Sponsored by Councilmembers Goode, Blackwell, Rizzo, Greenlee, Tasco, Miller, Campbell, Clarke and Kenney:

- **Resolution No. 070740:** Resolution Calling to Support the appointment of Sandra Dungee Glenn as Chairman of the School Reform Commission for the School District of Philadelphia.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Goode Introduced the following Resolution, Sponsored by Councilmember Goode:

- **Resolution No. 070741:** Resolution Authorizing the Committee on Commerce and Economic Development to hold hearings to review the annual disparity study and City contract participation goals released by the Finance Department pursuant to Title 17 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Campbell Introduced the following Resolution, Sponsored by Councilmember Campbell:

- **Resolution No. 070742:** Resolution Calling upon the Department of Recreation to install surveillance cameras in all Class A and Class B Recreational Facilities to further enhance the safety of all persons utilizing these facilities; and as a means to fight crime and violence in these facilities.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Campbell Introduced the following Resolution, Sponsored by Councilmember Campbell:

- **Resolution No. 070743:** Resolution Calling upon the School District of Philadelphia to proceed expeditiously in identifying, evaluating and providing individualized services to children, who are identified by family members, educational experts and other persons in contact with the children, with risk factors for developmental delay.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Campbell Introduced the following Resolution, Sponsored by Councilmember Campbell:

- **Resolution No. 070744:** Resolution Amending Resolution No. 070405, approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year

2008.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember O'Neill Introduced the following Resolution, Sponsored by Councilmember O'Neill:

Resolution No. 070747: Resolution Recognizing the Math, Science and Technology Community Charter School on being honored as National Charter School of the Year.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember O'Neill Introduced the following Resolution, Sponsored by Councilmember O'Neill:

Resolution No. 070748: Resolution Calling upon the Philadelphia Police Department to begin implementing a standard operating procedure that would require all Philadelphia Police officers to conduct an immigration status check on all suspects arrested for a felony and to notify both the Philadelphia District Attorney's Office and Federal immigration authorities of the illegal immigration status of the suspect.

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBERS O'NEILL, SAVAGE, GREENLEE, KENNEY, DICICCO & BLACKWELL - RESOLUTION NO. 070748 - STATUS CHECKS ON ALL SUSPECTS ARRESTED FOR A FELONY - (SEE NOTES OF TESTIMONY)

Resolution No. 070748: Resolution Calling upon the Philadelphia Police Department to begin implementing a standard operating procedure that would require all Philadelphia Police officers to conduct an immigration status check on all suspects arrested for a felony and to notify both the Philadelphia District Attorney's Office and Federal immigration authorities of the illegal immigration status of the suspect.

THE Resolution WAS DULY SECONDED, BUT DID NOT CARRY.

Ayes: *12 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kenney, Savage, DiCicco, Council President Verna, Blackwell, Clarke, Miller and Tasco*

Nays: *4 - Councilmembers Kelly, Rizzo, Krajewski and O'Neill*

Councilmember Kelly Introduced the following Resolution, Sponsored by Councilmember Kelly:

- Awareness Month in the City Of Philadelphia and calling upon The School District to report MRSA on a Case By Case Basis, and to incorporate information regarding MRSA into Health Classes.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

- **Resolution No. 070750:** Resolution Recognizing, Honoring, And Celebrating the 50th Anniversary Of WHYY-TV And Thanking WHYY-TV For Its Many Contributions To The City Of Philadelphia Through Cultural And Educational Television Programming.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmembers Rizzo and Reynolds Brown:

- **Resolution No. 070751:** Resolution Recognizing, Honoring, And Commending The Philadelphia Multicultural Affairs Congress On The Occasion Of Its 20th Anniversary.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

- **Resolution No. 070752:** Resolution Honoring, Recognizing and Celebrating the Return to Our Great City of Philadelphia The Kennel Club of Philadelphia Dog Shows and Designating the Weekend of November 15-18 as Kennel Club of Philadelphia Dog Shows Weekend, also to be known as Philadelphia's Dog Days of November.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

- **Resolution No. 070753:** Resolution Honoring, Recognizing, And Thanking

Thomas Paine Cronin Upon The Occasion Of His Retirement After 35 Years Of Service To District Council 47.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

Resolution No. 070754: Resolution Recognizing, Honoring, and Celebrating the HIAS (Hebrew Immigration Aid Society) and Council Migration Service of Philadelphia on the Occasion of its 125th Anniversary.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

Resolution No. 070755: Resolution Recognizing, Honoring, And Celebrating James E. Tiano For Service To His Country In Wartime And Service To His City In Peacetime.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Rizzo Introduced the following Resolution, Sponsored by Councilmember Rizzo:

Resolution No. 070756: Resolution Authorizing City Council's Committee on Technology and Information Services to hold hearings to evaluate the status of Wireless Philadelphia and its progress toward bridging Philadelphia's Digital Divide, and in furtherance of such evaluation authorizing the issuance of subpoenas to compel the attendance of witnesses and the production of documents to the full extent authorized under Section 2-401 of the Home Rule Charter.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON TECHNOLOGY AND INFORMATION SERVICES.

SPECIAL BUSINESS

Councilmember Campbell Introduced the following Resolution, Sponsored by Councilmember Campbell:

- **Resolution No. 070746:** Resolution Requesting the Mayor to return to Council Bill No. 070189, entitled "An Ordinance amending Title 6 of The Philadelphia Code, entitled "Health Code," by providing that all persons engaged in the preparation of food and especially those in the fast food establishments shall wear protective gloves and wear a suitable head covering or hair restraint to protect the food from contamination," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

Councilmember Campbell {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved For The Adoption Of Resolution No. 070746
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

- **Resolution No. 070746:** Resolution Requesting the Mayor to return to Council Bill No. 070189, entitled "An Ordinance amending Title 6 of The Philadelphia Code, entitled "Health Code," by providing that all persons engaged in the preparation of food and especially those in the fast food establishments shall wear protective gloves and wear a suitable head covering or hair restraint to protect the food from contamination," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS ADOPTED.

The Sergeant-at-Arms presented messages from the Mayor as follows:

- September 20, 2007

To the President and the Member of
the Council of the City of Philadelphia:

I am returning herewith as requested by your Resolution adopted September 20, 2007, Bill No. 070189, entitled “An Ordinance amending Title 6 of The Philadelphia Code, entitled 'Health Code,' by providing that all persons engaged in the preparation of food and especially those in the fast food establishments shall wear protective gloves and wear a suitable head covering or hair restraint to protect the food from contamination,” for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

Respectfully submitted,
John F. Street (File No. 070766)

THE COMMUNICATION WAS READ.

Councilmember Campbell {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved That The Vote By Which Bill No. 070189 Passed Council Be Reconsidered
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 070189-A: An Ordinance Amending Title 6 of The Philadelphia Code, entitled "Health Code," by providing that all persons engaged in the preparation of food and especially those in the fast food establishments shall wear protective gloves and wear a suitable head covering or hair restraint to protect the food from contamination.

THE BILL WAS RECONSIDERED.

The Ayes and Nays were as follows:

Nays: *0*

Ayes: *16 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kelly, Kenney, Savage, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill*

THE BILL WAS READ.

{\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 Times New Roman;}}
\viewkind4\uc1\pard\f0\fs23 THE BILL AGAIN BEING BEFORE THE COUNCIL,
COUNCILMEMBER CAMPBELL MOVED TO AMEND BILL NO. 070189 AS FOLLOWS:
\par
\par DELETE: CHAPTER 6-400 MISCELLANEOUS STANDARDS & REQUIREMENTS
\par
\par DELETE: All of Section 6-407
\par
\par DELETE: All of Section 6-408
\par
\par REPLACE WITH: Title 6. HEALTH CODE
\par
\par ***
\par
\par CHAPTER 6-300. FOOD
\par
\par Section 6-301. Food Establishments.
\par
\par ***
\par
\par (8) Responsibilities of Food Establishments. Subject to the exemptions of Section
6-301(9), every food establishment that sells any non-prepackaged potentially hazardous food,
as defined by the Board shall:
\par
\par ***
\par
\par (e) Ensure that any person engaged in the preparation of food at or under the supervision of
the food establishment wears protective gloves and a suitable head covering or hair restraint, all
to protect the food from contamination
\par
\par ***
\par
\par THE AMENDMENT WAS READ
\par
\par COUNCILMEMBER CAMPBELL MOVED FOR THE ADOTPION OF THE
AMENDMENT
\par
\par THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 070189 WAS ADOPTED

Bill No. 070189-A, as amended: An Ordinance Amending Title 6 of The Philadelphia Code, entitled "Health Code," by providing that all persons engaged in the preparation of food and especially those in the fast food establishments

shall wear protective gloves and wear a suitable head covering or hair restraint to protect the food from contamination.

THE BILL WAS AMENDED.

THE BILL WAS ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING..

Councilmember Campbell Introduced the following Resolution, Sponsored by Councilmember Campbell:

- **Resolution No. 070745:** Resolution Requesting the Mayor to return to Council Bill No. 070268, entitled "An Ordinance Amending Title 15 of The Philadelphia Code, entitled "Parks and Recreation," by adding a new Chapter relating to parks and playgrounds and by providing for the hours of operation of certain parks and playgrounds, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

Councilmember Campbell {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved for the Adoption of Resolution No. 070745
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

- **Resolution No. 070745:** Resolution Requesting the Mayor to return to Council Bill No. 070268, entitled "An Ordinance Amending Title 15 of The Philadelphia Code, entitled "Parks and Recreation," by adding a new Chapter relating to parks and playgrounds and by providing for the hours of operation of certain parks and playgrounds, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS ADOPTED.

The Sergeant-at-Amrs presented messages from the Mayor as follows:

- September 20, 2007

To the President And Members Of
The Council Of The City Of Philadelphia:

I am returning herewith as requested by your Resolution adopted today Bill No. 070268, entitled "An Ordinance Amending Title 15 of The Philadelphia Code, entitled 'Parks and Recreation,' by adding a new Chapter relating to parks and playgrounds and by providing for the hours of operation of certain parks and

playgrounds, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

Respectfully submitted,
John F. Street (File No. 070767)

THE COMMUNICATION WAS READ.

Councilmember Campbell {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved That the Vorte By Which Bill No. 070268 Passed Council Be Reconsidered
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 070268-A, as amended: An Ordinance Amending Title 15 of The Philadelphia Code, entitled "Parks and Recreation," by adding a new Chapter relating to parks and playgrounds and by providing for the hours of operation of certain parks and playgrounds, all under certain terms and conditions.

THE BILL WAS RECONSIDERED.

The Ayes and Nays were as follows:

Ayes: *16 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kelly, Kenney, Savage, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill*

Nays: *0*

THE BILL WAS READ.

THE BILL AGAIN, BEING BEFORE THE COUNCIL, COUNCILMEMBER CAMPBELL MOVED TO AMEND BILL NO. 070268 AS FOLLOWS:

* * *

PROPOSED AMENDMENT TO BILL NO. 070268

* * *

Should read as follows.

Section 15-601. Parks and Playgrounds - Hours of Operation.

(1) No person shall be in any park or playground owned or controlled by the City, other than those playgrounds regulated by subsection (2), except between the hours of 6 a.m. and 10 p.m., unless the Recreation Department extends such hours in connection with any particular facility because of a City sponsored or approved event or activity.

(2) No person shall be in any playground designed as a tot playground for the use of children under six (6) years of age except between the hours of 7 a.m. and 6 p.m.from October 1 through March 31 or between the hours of 7 a.m. and 8 p.m. from April 1 through September 31.

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER CAMPBELL MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 070268 WAS ADOPTED

- **Bill No. 070268-A, as amended:** An Ordinance Amending Title 15 of The Philadelphia Code, entitled "Parks and Recreation," by adding a new Chapter relating to parks and playgrounds and by providing for the hours of operation of certain parks and playgrounds, all under certain terms and conditions.

THE BILL WAS AMENDED.

THE BILL WAS ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING..

Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:

- **Resolution No. 070738:** Resolution Requesting the Mayor to return to Council

Bill No. 070394, entitled "An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin Square, under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

Councilmember DiCicco {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved For The Adoption of Resolution No. 070738
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Resolution No. 070738: Resolution Requesting the Mayor to return to Council Bill No. 070394, entitled "An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin Square, under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS ADOPTED.

The Sergeant-at-Arms presented messages from the Mayor as follows:

September 20, 2007

To The President And Members Of
The Council Of The City Of Philadelphia:

I am returning herewith as requested by your Resolution adopted today Bill No. 070394, entitled "An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin

Square, under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

Respectfully submitted,
John F. Street (File No. 070768)

THE COMMUNICATION WAS READ.

Councilmember DiCicco {\rtf1\ansi\ansicpg1252\deff0\deflang1033{\fonttbl{\f0\fnil\fcharset0 MS Sans Serif;}}
\viewkind4\uc1\pard\f0\fs17 Moved That The Vote By Which Bill No. 070394 Passed Be Reconsidered
\par }
.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 070394-A: An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin Square, under certain terms and conditions.

THE BILL WAS RECONSIDERED.

The Ayes and Nays were as follows:

Ayes: *16 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kelly, Kenney, Savage, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill*

Nays: *0*

THE BILL WAS READ.

THE BILL AGAIN, BEING BEFORE THE COUNCIL, COUNCILMEMBER DICICCO MOVED TO AMEND BILL NO. 070393 AS FOLLOWS:

* * *

PROPOSED AMENDMENT TO BILL NO. 070394

SEE FILE FOR EXHIBIT 1 MASTER LEASE

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER DICICCO MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 070394 WAS ADOPTED

- **Bill No. 070394-A, as amended:** An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Philadelphia Authority for Industrial Development as tenant for further sublease to Historic Philadelphia, Inc., a certain parcel of land bounded by 6th Street, 7th Street, Race Street, and the Vine Street Expressway, commonly referred to as Franklin Square, under certain terms and conditions.

THE BILL WAS AMENDED.

THE BILL WAS ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING..

CONSIDERATION OF THE CALENDAR

BILLS ON FIRST READING

- **Bill No. 070370:** An Ordinance Amending Chapter 14-305 of The Philadelphia Code, entitled "C-4 Commercial and C-5 Commercial Districts," to revise parking regulations in the area bounded by Broad Street, Carpenter Street, S. 13th Street, Kimball Street, S. 12th Street and Washington Avenue, all under certain terms and conditions.

THE BILL WAS ORDERED PLACED ON NEXT WEEK`S SECOND READING CALENDAR.

- **Bill No. 070371:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area

bounded by Broad Street, Carpenter Street, S. 13th Street, Kimball Street, S. 12th Street and Washington Avenue.

THE BILL WAS ORDERED PLACED ON NEXT WEEK`S SECOND READING CALENDAR.

BILLS ON FINAL PASSAGE

Bill No. 040876-AA, as amended: An Ordinance Amending Section 19-2900 of Title 19 of The Philadelphia Code entitled "Senior Citizen Low Income Special Tax Provisions" by expanding the coverage of this Chapter to include senior citizens who are eligible to participate in the Commonwealth's Pharmaceutical Assistance Contract for the Elderly Needs Enhancement Tier ("PACENET") program.

THE BILL WAS READ.

COUNCILMEMBER CLARKE MOVED TO AMEND BILL NO. 040876-A AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 040876-A

* * *

Delete Section 1 of the Bill in its entirety, and substitute the following Section 1:

SECTION 1. Section 19-2902 of The Philadelphia Code is hereby amended to read as follows:

§ 19-2902. Definitions.

As used in this Chapter:

[(1) Dependent. A child who derives more than one-half his or her total support during the entire taxable year from a taxpayer eligible for the special tax provisions of this Chapter. Any person who is a dependent pursuant to the provisions of the Internal Revenue Code during a taxable year shall be deemed a dependent for the purpose of this Chapter.]

[(2)] *(1)* Homestead. A dwelling used as a home, occupied by a taxpayer as a primary residence. A homestead shall also include mobile homes which are assessed as realty for local property tax purposes and the land upon which the mobile home is situated and other similar living accommodations, as well as a part of a multi-dwelling or multi-purpose building and a part of the land upon which it is built to the extent that the eligible taxpayer is chargeable by the City for property taxes. It shall also include premises occupied by an eligible taxpayer if he or she is required "by law" to pay a property tax by reason of his or her ownership or rental (including a possessory interest) in the dwelling, the land, or both; provided that the term "by law" shall not be deemed to include a contractual obligation between the eligible taxpayer and a person who would otherwise be responsible to the City for the amount of the tax. An owner includes a person in possession under contract of sale, deed of trust, life estate, joint tenancy or tenancy in common.

[(3) Income. All income from whatever source derived, including but not limited to salaries, wages, bonuses, commissions, income from self-employment, alimony, support money, cash public assistance and relief, the net amount of any pensions or annuities including railroad retirement benefits, all benefits received under the Federal Social Security Act (except

Medicare benefits), all benefits received under State employment insurance laws and veterans' disability payments, all interest received from the Federal or any State government, or any instrumentality or political subdivision thereof, realized capital gains, net incomes from rentals, workmen's compensation and the gross amount of loss of time insurance benefits, life insurance benefits and proceeds (except the first ten thousand dollars ($10,000) of the total of death benefit payment), and gifts of cash or property (other than transfers by gift between members of a household) in excess of a total value of five hundred dollars ($500), but shall not include surplus food or other relief in kind supplied by a governmental agency or property tax rebate.]

[(4)] *(2)* Low income taxpayer.

(a) For tax year 2008 and all prior tax years, a [A] taxpayer whose income does not exceed the "maximum annual income" allowable for an "eligible claimant" to participate in the Commonwealth's program for Pharmaceutical Assistance for the Elderly ("PACE") pursuant to the Lottery Fund Preservation Act, 72 P.S. § 3762-101 et seq.

(b) For tax year 2009 and thereafter, a taxpayer whose income does not exceed the maximum annual income allowable for an eligible claimant to participate in either the Pharmaceutical Assistance Contract for the Elderly (PACE) program or the Pharmaceutical Assistance Contract for the Elderly Needs Enhancement Tier (PACENET) established under Chapter 5 of the State Lottery Law, 72 P.S. §3761-501 et seq.

(c) For purposes of this Section, "income" shall be defined as it is in Chapter 5 of the State Lottery Law.

[(5) Poverty. An economic condition wherein the total amount of household income is insufficient to adequately provide the taxpayer, his spouse and dependent children with the necessities of life. For the purpose of determining eligibility for the tax exemptions and special tax provisions of this Chapter, a taxpayer is deemed to be living at a poverty level if the taxpayer meets the low income provisions herein defined.]

[(6)] *(3)* Real estate taxes. All taxes on a homestead imposed or authorized to be imposed pursuant to §19-1301 and §19-1801.

[(7)] *(4)* Senior citizen. A taxpayer who is sixty-five years of age or over, or whose spouse, if a member of the household, is sixty-five years of age or

over, during a calendar year in which real property taxes are due and payable or was a widow or widower of someone who was sixty-five years of age or over and was fifty years of age or over during a calendar year in which real estate taxes were due and payable. For the purpose of this Chapter, the term "widow" or "widower" shall mean the surviving unmarried wife or the surviving unmarried husband, as the case may be, of a deceased individual.

[(8)] *(5)* Special tax provision. The eligibility for and the refund or forgiveness of a portion of the taxpayer's real estate tax liability.

Delete Section 2 in its entirety

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER CLARKE MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 040876-A WAS ADOPTED

- **Bill No. 040876-AA, as amended:** An Ordinance Amending Section 19-2900 of Title 19 of The Philadelphia Code entitled "Senior Citizen Low Income Special Tax Provisions" by expanding the coverage of this Chapter to include senior citizens who are eligible to participate in the Commonwealth's Pharmaceutical Assistance Contract for the Elderly Needs Enhancement Tier ("PACENET") program.

THE BILL WAS AMENDED.

THE BILL WAS ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING..

- **Resolution No. 060485-AA:** Resolution Proposing an amendment to the Philadelphia Home Rule Charter relating to the appointment of the members of the Fairmount Park Commission, and providing for the submission of the amendment of the electors of Philadelphia.

THE RESOLUTION WAS READ.

COUNCILMEMBER CLARKE MOVED TO AMEND BILL NO. 060485-A AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 060485-A

* * *

Section 3-905. Fairmount Park Commission. Shall read as:

The Fairmount Park Commission shall consist of ~~the commissioners of Fairmount Park and shall be constituted in accordance with the provisions of the Act of March 26, 1867, P.L. 547, as amended~~ ***the Recreation Commissioner, the Water Commissioner, and thirteen members appointed to four year terms by the Mayor, with the advice and consent of a majority of all the members of the Council, from among the persons whose names are submitted to the Mayor by the Fairmount Park Commission Panel***. ~~The Recreation Commissioner shall be a member of the Commission, ex officio.~~ ***The persons whose names are submitted to the Mayor by the Fairmount Park Commission Panel shall each have a demonstrated interest in and knowledge of the City's parks and possess skills that address the needs of a large park system, including, but not limited to, expertise in natural lands management, watershed management, and environmental protection; land use and urban planning; recreation; tourism; marketing and public relations; business and finance; economic development; neighborhood and community revitalization; historical and architectural preservation and maintenance; landscaping and horticulture; planning and fundraising; and public/private partnerships. Such persons shall also reflect the geographic, racial, income and gender diversity of the residents of the City.***

In addition to the powers and duties previously vested in the Fairmount Park Commission by statute or ordinance, it shall be among the Fairmount Park Commission's duties to: (a) expand and diversify funding and resources for operations and capital improvements, including generating more revenue from Fairmount Park property; (b) prepare recommendations for the legislative and executive branches regarding priorities for operating and capital expenditures in Fairmount Park as deemed necessary by the Fairmount Park Commission; (c) draft, promulgate, approve, and amend as necessary, policies and standards for the acquisition, deacquisition, lease, sale, development or other use of land located in Fairmount Park, provided such policies and standards shall not be binding on the Council; (d) draft and issue to the public an annual "State of the Parks" report, detailing annual income, expenses, and an inventory of capital assets, as well as an update on ongoing projects; (e) when a vacancy exists or is anticipated, conduct a search for and recommend a candidate to the position of Fairmount Park Director although final authority for appointment of the Fairmount Park Director shall rest with the Mayor of Philadelphia; and (f) perform all actions in conformance with the rules and regulations promulgated by the Board of Ethics.

§A-300. Fairmount Park Commission. Shall read as:

(1) The amendment to Section 3-905 providing for the appointment of the members of the Fairmount Park Commission by the Mayor, with the advice and consent of Council, shall take effect January 31, 2008. Members of the Fairmount Park Commission serving when such amendment becomes effective shall continue to serve until their successors are appointed by the Mayor. Commencing January 31, 2008, members of the Fairmount Park Commission shall serve no more than 2 consecutive terms.

(2) The Mayor shall make appointments to the Fairmount Park Commission Panel by March 1, 2008, and the Fairmount Park Commission Panel shall convene and submit a list of nominees for all thirteen initial appointments to the Mayor by April 15, 2008. The Mayor shall forward his appointments to Council for its advice and consent by May 15, 2008, and Council shall vote on such appointments by June 15, 2008.

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER CLARKE MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 060485-A WAS ADOPTED

DISCUSSION - COUNCILMEMBERS BROWN & CLARKE - RESOLUTION NO. 060485-A - FAIRMOUNT PARK MANAGEMENT NEGLECT - (SEE NOTES OF TESTIMONY)

Resolution No. 060485-AA, as amended: Resolution Proposing an amendment to the Philadelphia Home Rule Charter relating to the appointment of the members of the Fairmount Park Commission, and providing for the submission of the amendment of the electors of Philadelphia.

THE RESOLUTION WAS AMENDED.

THE RESOLUTION WAS ORDERED PLACED ON NEXT WEEK`S CALENDAR.

BILLS ON SECOND READING AND FINAL PASSAGE

Bill No. 070266: An Ordinance Amending Section 14-1605 of The Philadelphia Code, entitled "Regulated Uses," by adding a definition for "Gun shop" and designating gun shops as regulated uses, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: *0*

Ayes: *16 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kelly, Kenney, Savage, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill*

Bill No. 070463: An Ordinance To amend the Philadelphia Zoning Maps, by changing the zoning designations of land located within an area bounded by Pennsylvania Avenue, Twentieth Street, the Benjamin Franklin Parkway, and Twenty-first Street from partly Class "REC" Recreational and partly Class "R-15" Residential to a single designation of Class "REC" Recreational, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: *0*

Ayes: *16 - Councilmembers Reynolds Brown, Greenlee, Goode, Campbell, Kelly, Kenney, Savage, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Miller, Tasco and O'Neill*

Bill No. 070459-A: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to the Philadelphia Home Rule Charter creating the office of the Inspector General, as approved by Resolution of the City Council; fixing the date of a special election for such purpose; prescribing the form of ballot questions to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS READ.

COUNCILMEMBER CAMPBELL MOVED TO AMEND BILL NO. 070459 AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 070459

* * *

Section 1: DELETE: November 6, 2007 REPLACE WITH: April 22, 2008

Section 4: DELETE: November 6, 2007 REPLACE WITH: April 22, 2008

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER CAMPBELL MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 070459 WAS ADOPTED

Bill No. 070459-A, as amended: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to the Philadelphia Home Rule Charter creating the office of the Inspector General, as approved by Resolution of the City Council; fixing the date of a special election for such purpose; prescribing the form of ballot questions to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS AMENDED.

THE BILL WAS ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING..

SPEECHES

COUNCILMEMBER BROWN - GIVE CELEBRATION TO THE NEW SCHOOL REFORM COMMISSION CHAIRPERSON SANDRA DUNGEE GLENN - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO MOVED TO ADJOURN.

THE MOTION WAS DULY SECONDED AND AGREED TO.