



Monday, February 4, 2008

PRESENT: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Council met a quorum being present.

Council Continues Stated Meeting from January 31, 2008

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

Resolution No. 080043: Resolution Confirming the appointment of Shelley R. Smith, Esq., as City Solicitor.

THE RESOLUTION WAS FAVORABLE RECOMMENDATION; CONSIDERATION AT END OF CALENDAR.

Resolution No. 080045: Resolution Confirming the appointment of Kenya Mann, Esq., as a member of the Board of Ethics, to serve in the term ending November 16, 2008.

THE RESOLUTION WAS FAVORABLE RECOMMENDATION; CONSIDERATION AT END OF CALENDAR.

Resolution No. 080074: Resolution Confirming the appointment of Lori Shorr as the Public School Family and Child Advocate.

THE RESOLUTION WAS FAVORABLE RECOMMENDATION; CONSIDERATION AT END OF CALENDAR.

Councilmember Tasco

Moved For the Adoption of the Resolutions

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THE MOTION WAS DULY SECONDED AND AGREED TO.

RESOLUTIONS

Resolution No. 080043: Resolution Confirming the appointment of Shelley R. Smith, Esq., as City Solicitor.

THE RESOLUTION WAS ADOPTED.

Resolution No. 080045: Resolution Confirming the appointment of Kenya Mann, Esq., as a member of the Board of Ethics, to serve in the term ending November 16, 2008.

THE RESOLUTION WAS ADOPTED.

Resolution No. 080074: Resolution Confirming the appointment of Lori Shorr as the Public School Family and Child Advocate.

THE RESOLUTION WAS ADOPTED.

DISCUSSION - COUNCILMEMBER GOODE ASKED IF EACH COUNCILMEMBER WOULD RECEIVE THIER OWN COPIES OF THE DIVERSITY PLANS?

REPLY FROM COUNCIL PRESIDENT VERNA - I WOULD HOPE SO - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCILMEMBER GOODE - IT IS 12 O'CLOCK NOW. DO YOU WHAT TIME WE WILL RECIEVE THEM? RESPONSE NO - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCILMEMBER SANCHEZ - WHATEVER PLANS AVAILABLE IN HOUSE BE SHARED IMMEDIATELY - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCILMEMBER GREEN STATES "I UNDERSTAND THE PLANS ARE AVAILALBE IN COUNCILMEMBER MILLER'S OFFICE - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCILMEMBER GOODE - POINT OF INFORMATION IF IF THIS IS WHAT YOU ARE CONSIDERING A PLAN, I CAN JUST SAY LOOKING AT THE BEGINNING OF IT FOR THE ASBESTOS WORKERS, THERE IS NO LISTING OF JOURNEYMEN OR APRENTICES - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCIL PRESIDENT VERNA INTRODUCES THE MAYOR MICHAEL NUTTER TO SIGN THE EXECUTIVE ORDER - (SEE NOTES OF TESTIMONY)

DISCUSSION - MAYOR MICHAEL NUTTER - EXECUTIVE ORDER NO 5-08 ENTITLED "THE MAYOR'S ADVISORY COMMISSION ON CONSTRUCTION INDUSTRY DIVERSITY - (SEE NOTES OF TESTIMONY)

INTRODUCTION OF ORDINANCES AND RESOLUTONS

RESOLUTIONS

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

 **Resolution No. 080117:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

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

 **Resolution No. 080118:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

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

 **Resolution No. 080119:** Resolution Approving Diversity Plans for certain labor

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unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Nays: 1 - Councilmember Goode

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

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

 **Resolution No. 080120:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

 **Resolution No. 080121:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

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THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Nays: 1 - Councilmember Goode

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

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

- ☐ **Resolution No. 080122:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

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

- ☐ **Resolution No. 080123:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

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Ayes: 12 - Councilmembers Blackwell, Clarke, Council President Verna, Goode, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 0

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

Resolution No. 080124: Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

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

Resolution No. 080125: Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

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

Resolution No. 080126: Resolution Approving Diversity Plans for certain labor

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unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 11 - Councilmembers Blackwell, Clarke, Council President Verna, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Goode

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

 **Resolution No. 080127:** Resolution Approving Diversity Plans for certain labor unions pursuant to Bill No. 070994-A (approved December 21, 2007), which authorized, under certain terms and conditions, the execution of an agreement among the Commonwealth, the Pennsylvania Convention Center Authority and the City for the Convention Center expansion project.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Nays: 0

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 12 - Councilmembers Blackwell, Clarke, Council President Verna, Goode, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

DISCUSSION - COUNCILMEMBER GOODE - RESOLUTION NO. 080127 -
COUNCILMEMBER GOODE NOTED THAT HE DID VOTE AYE FOR THE IRON
WORKERS DIVERSITY PLAN - (SEE NOTES OF TESTIMONY)

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

 **Resolution No. 080128:** Resolution Urging Governor Edward G. Rendell to authorize the Pennsylvania Convention Center Authority to release bids concerning the Convention Center expansion

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THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Absent: 5 - Councilmembers DiCicco, Kelly, Kenney, Krajewski and O'Neill

Ayes: 12 - Councilmembers Blackwell, Clarke, Council President Verna, Goode, Green, Greenlee, Jones, Miller, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 0

SPEECHES

COUNCILMEMBER MILLER - MINORITY INCLUSION - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER GREEN - WANTED TO SAY THAT THE GOAALS OF SOME OF THE DIVERSITY PLANS THAT WE APPROVED TODAY ARE NOT SUFFICIENT. HOWEVER, I APPROVED OUT OF RESPECT - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER GREEN - FAILED TO MENTION COUNCILMEMBER GOODE'S LEADERSHIP - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER GOODE - POINT OF ORDER - LEADERSHIP ON THIS MATTER OF MINORITY INCLUSION - HAS NOTHING TO DO WITH THE ACTION THAT WAS JUST TAKEN - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER CLARKE MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.