Thursday, May 13, 2010

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.

Pastor Benjamin Fisher was introduced and offered an appropriate prayer.

COUNCILMEMBER TASCO MOVED TO APPROVE THE JOURNAL

of the meeting of May 6, 2010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

- Transmitting a message advising Council that Bill Nos. 080758, 090905, 090908, 090924, 100100, 100133-A, 100157, 100185 and 100220, which were passed by Council on April 29, 2010, were signed by the Mayor on May 12, 2010. (File No. 100347)

THE COMMUNICATION WAS READ.

- Transmitting a bill providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment to The Philadelphia Home Rule Charter to further provide for non-discrimination clauses in City contracts; and authorizing the appropriate officers to publish notice and to make arrangements for the special election, accompanied by an explanatory letter from the Managing Director. (File No. 100348)

THE COMMUNICATION WAS READ.

- Transmitting a resolution proposing an amendment to the Philadelphia Home Rule Charter to further provide for non-discrimination clauses in City contracts; and providing for the submission of the amendment to the electors of Philadelphia, accompanied by an explanatory letter from the Managing Director. (File No. 100349)

THE COMMUNICATION WAS READ.

- Transmitting a bill providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment to The Philadelphia Home Rule Charter to modernize the City's procurement process, including by allowing for electronic bidding, electronic reverse auctions and electronic execution of contracts; for appropriate bidder security; and for cooperative purchasing; all under certain terms and conditions; and authorizing the appropriate officers to publish notice and to make arrangements for the special election, accompanied by an explanatory letter from the Managing Director. (File No. 100350)

THE COMMUNICATION WAS READ.

- Transmitting a resolution proposing an amendment to the Philadelphia Home Rule Charter to modernize the City's procurement process, including by allowing for electronic bidding, electronic reverse auctions and electronic execution of contracts; for appropriate bidder security; and for cooperative purchasing; all under certain terms and conditions; and providing for the submission of the amendment to the electors of Philadelphia, accompanied by an explanatory letter from the Managing Director. (File No. 100351)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to execute and deliver to the Philadelphia Authority for Industrial Development a deed conveying fee simple title to a certain tract of City-owned land with buildings and improvements thereon, situate 1244 N. 4th Street in the City of Philadelphia, for further conveyance. (File No. 100352)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City to convey 1202 N. 24th Street, 1607 Brown Street, 1236 Crease Street, 1238 Crease Street, 1643 Francis Street, 1423 N. Front Street, 1545 N. Front Street, 860 N. Leithgow Street, 862 N. Leithgow Street, 864 N. Leithgow Street, 866 N. Leithgow Street, 821 Leland Street, 1411 Marlborough Street, 1928 Parrish Street, and 2014 Parrish Street, for fair market value, under certain terms and conditions. (File No. 100353)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City to convey 944 S. 5th Street, 2544 S. 5th Street, 1439 S. Beulah Street, 148 Brown Street, 1121 Catharine Street, 624 Cantrell Street, 505 Dickinson Street, 507 Dickinson Street, 1103 N. Galloway Street, 2424 E. Indiana Avenue, 629 Porter Street, 414 Tasker Street, 3075 Tilton Street, 2206 Trenton Avenue, and 1326 Webster Street, for fair market value, under certain terms and conditions. (File No. 100354)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City to convey 1902 Christian Street, and 2038 Pemberton Street; and 2255 Montrose Street, for fair market value, under certain terms and conditions. (File No. 100355)

THE COMMUNICATION WAS READ.

- Transmitting a bill approving a Lease Amendment between Philadelphia Gas Works by Philadelphia Facilities Management Corporation, solely in its capacity as operator and manager of the City-owned Philadelphia Gas Works, and Girard Square A NY LP for certain premises located at 1137 Chestnut Street, accompanied by an explanatory letter from the President and CEO of the Philadelphia Gas Works. (File No. 100356)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

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

- **Bill No. 100333:** An Ordinance Amending Chapter 17-100 of The Philadelphia Code, entitled "Procurement Contracts," by providing for the City's reimbursement of a vendor's cost to retrofit vehicles to comply with City bid specifications mandating reduced diesel emissions, under certain terms and conditions.

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

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

- **Bill No. 100334:** An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution

approved by Council proposing an amendment to The Philadelphia Home Rule Charter to modernize the City's procurement process, including by allowing for electronic bidding, electronic reverse auctions and electronic execution of contracts; for appropriate bidder security; and for cooperative purchasing; all under certain terms and conditions; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

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

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

- **Resolution No. 100342:** Resolution Proposing an amendment to the Philadelphia Home Rule Charter to modernize the City's procurement process, including by allowing for electronic bidding, electronic reverse auctions and electronic execution of contracts; for appropriate bidder security; and for cooperative purchasing; all under certain terms and conditions; and providing for the submission of the amendment to the electors of Philadelphia.

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

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

- **Bill No. 100335:** An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment to The Philadelphia Home Rule Charter to further provide for non-discrimination clauses in City contracts; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

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

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

- **Resolution No. 100343:** Resolution Proposing an amendment to The Philadelphia Home Rule Charter to further provide for non-discrimination clauses in City contracts; and providing for the submission of the amendment to the electors of Philadelphia.

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

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

- **Bill No. 100336:** An Ordinance Approving a Lease Amendment between

Philadelphia Gas Works by Philadelphia Facilities Management Corporation, solely in its capacity as operator and manager of the City-owned Philadelphia Gas Works, and Girard Square A NY LP for certain premises located at 1137 Chestnut Street.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

Councilmember Tasco Introduced the following Bill for Councilmember Council President Verna, Sponsored by Councilmember Tasco:

Bill No. 100337: An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to convey 1902 Christian Street, 2038 Pemberton Street, and 2255 Montrose Street, for fair market value, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

Councilmember Tasco Introduced the following Resolution for Councilmember Council President Verna, Sponsored by Councilmember Tasco:

Resolution No. 100344: 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 Thirty-sixth Ward 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 Reynolds Brown Introduced the following Resolution, Sponsored by Councilmembers Reynolds Brown and Blackwell:

Resolution No. 100345: Resolution Recognizing and Congratulating The Salvation Army's Million Meals for Haiti Program at the Drexel Armory

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Reynolds Brown Introduced the following Resolution, Sponsored by Councilmember Reynolds Brown:

- **Resolution No. 100346:** Resolution Recognizing and congratulating Zarwin, Baum, DeVito, Kaplan, Schaer & Toddy, P.C. on their 50th Anniversary.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Bill No. 100338:** An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to convey 944 S. 5th Street, 2544 S. 5th Street, 1439 S. Beulah Street, 148 Brown Street, 1121 Catharine Street, 624 Cantrell Street, 505 Dickinson Street, 507 Dickinson Street, 1103 N. Galloway Street, 2424 E. Indiana Avenue, 629 Porter Street, 414 Tasker Street, 3075 Tilton Street, 2206 Trenton Avenue, and 1326 Webster Street, for fair market value, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

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

- **Bill No. 100339:** An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, acting on behalf of the City of Philadelphia, to sell to Biagio DeSimone fee simple title to a certain parcel of real estate with any improvements situated thereon, known as 11295 Roosevelt Boulevard, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

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

- **Bill No. 100340:** An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to convey 1202 N. 24th Street, 1607 Brown Street, 1236 Crease Street, 1238 Crease Street, 1643 Francis Street, 1423 N. Front Street, 1545 N. Front Street, 860 N. Leithgow Street, 862 N. Leithgow Street, 864 N. Leithgow Street, 866 N. Leithgow Street, 821 Leland Street, 1411 Marlborough Street, 1928 Parrish Street, and 2014 Parrish Street, for fair market value, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

Councilmember Clarke Introduced the following Bill, Sponsored by Councilmembers Clarke and Goode:

- **Bill No. 100341:** An Ordinance Amending Title 17 of The Philadelphia Code, entitled "Contracts and Procurement," by amending Chapter 17-1600, entitled "Economic Opportunity Plans," by expanding the definition of "Covered Project or Contract," to include certain projects and contracts that require resolutions of Council to proceed.

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

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

- **Bill No. 100122:** An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by authorizing the creation of inauguration and transition committees and providing separate limitations on contributions to such committees; by requiring certain disclosures with respect to a candidate's various committees; by limiting contributions that may be made after an election to retire debt; and by otherwise revising the provisions of that Chapter; all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100122.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100124:** An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by permitting a candidate for elective office to establish a litigation fund to receive contributions and make expenditures for the defense of certain proceedings relating to the candidate's campaign, and further regulating and limiting such contributions and expenditures, all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100124.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100125: An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," by revising the penalties for violation of various ethics and ethics-related provisions, including Chapter 20-600 ("Standards of Conduct and Ethics") and Chapter 20-1000 ("Political Contributions and Expenditures"), all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100125.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100126: An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by providing that expenditures incurred in the printing or distribution of sample ballots shall not be considered a contribution for purposes of the contribution limits of that Chapter, and clarifying that the requirement of a single candidate political committee does not prohibit other committees or entities from making expenditures for the printing or distribution of sample ballots listing the names of more than one candidate, all under certain terms and conditions.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100127: An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," by adding a new Chapter requiring the registration of lobbyists and their principals, and requiring disclosure of lobbying expenditures, all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100127.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100128: An Ordinance Amending Chapter 20-600 of The Philadelphia Code, entitled "Standards of Conduct and Ethics," by establishing standards of conduct regarding the political activities of City officers and employees, and providing penalties for violations, all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100128.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

COMMITTEE ON RULES

Bill No. 100092-A: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-1631, entitled "Off-Street Parking Control District," by expanding the boundaries to be included in one such district and making certain technical changes, all under certain terms and conditions.

COUNCILMEMBER KENNEY MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100092-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100253: An Ordinance Amending Title 14 of The Philadelphia Code, relating to "Zoning and Planning," by amending Chapter 14-1600, entitled "Miscellaneous," by amending Section 14-1611, entitled "Benjamin Franklin Parkway Controls," by exempting certain building features from being considered as part of the height of a building within a specified area subject to the Benjamin Franklin Parkway Controls, under certain terms and conditions.

COUNCILMEMBER KENNEY MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100253.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

Bill No. 100156: An Ordinance Amending Section 14-304 of The Philadelphia Code, entitled "C-3 Commercial District," amending Section 14-1402 of The Philadelphia Code, entitled "Parking in Residential Districts," and amending Section 14-1405 of The Philadelphia Code, entitled "Off-street Loading," all under certain terms and conditions .

COUNCILMEMBER KENNEY MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100156.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

CONSIDERATION OF THE CALENDAR

BILL ON FIRST READING

Bill No. 100226: An Ordinance Amending Section 2 of an Ordinance (Bill No. 040511) approved June 21, 2004, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 55 in the area bounded by Aramingo Avenue, Frankford Creek, and Adams Avenue, under certain terms and conditions," by extending the period for compliance with the terms and conditions stated therein.

THE BILL WAS READ.

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

Bill No. 100122, as amended: An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by authorizing the creation of inauguration and transition committees and providing separate limitations on contributions to such committees; by requiring certain disclosures with respect to a candidate's various committees; by limiting contributions that may be made after an election to retire debt; and by otherwise revising the provisions of that Chapter; all under certain terms and conditions.

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

Bill No. 100124: An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by permitting a candidate for elective office to establish a litigation fund to receive contributions and make expenditures for the defense of certain proceedings relating to the candidate's campaign, and further regulating and limiting such contributions and expenditures, all under certain terms and conditions.

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

Bill No. 100125: An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," by revising the penalties for violation of various ethics and ethics-related provisions, including Chapter 20-600 ("Standards of Conduct and Ethics") and Chapter 20-1000 ("Political Contributions and Expenditures"), all under certain terms and conditions.

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

Bill No. 100126: An Ordinance Amending Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by providing that expenditures incurred in the printing or distribution of sample ballots shall not be considered a contribution for purposes of the contribution limits of that Chapter, and clarifying that the requirement of a single candidate political committee does

not prohibit other committees or entities from making expenditures for the printing or distribution of sample ballots listing the names of more than one candidate, all under certain terms and conditions.

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

- **Bill No. 100127:** An Ordinance Amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," by adding a new Chapter requiring the registration of lobbyists and their principals, and requiring disclosure of lobbying expenditures, all under certain terms and conditions.

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

- **Bill No. 100128:** An Ordinance Amending Chapter 20-600 of The Philadelphia Code, entitled "Standards of Conduct and Ethics," by establishing standards of conduct regarding the political activities of City officers and employees, and providing penalties for violations, all under certain terms and conditions.

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

- **Bill No. 100092-A:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-1631, entitled "Off-Street Parking Control District," by expanding the boundaries to be included in one such district and making certain technical changes, all under certain terms and conditions.

THE BILL WAS READ.

COUNCILMEMBER TASCO MOVED TO AMEND BILL NO. 100092 (SEE FILE).

COUNCILMEMBER TASCO MOVED FOR THE ADOPTION OF THE AMENDMENT.

THE MOTION WAS DULY SECONDED.

THE AMENDMENT TO BILL NO. 100092 WAS ADOPTED.

- **Bill No. 100092-A, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-1631, entitled "Off-Street Parking Control District," by expanding the boundaries to be included in one such district and making certain technical changes, all under certain terms and conditions.

THE BILL WAS AMENDED.

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

BILLS ON FINAL PASSAGE

Resolution No. 090610, as amended: Resolution Proposing an amendment to the Philadelphia Home Rule Charter confirming Council's power to enact ordinances that (i) require the City, City contractors and recipients of City financial assistance to provide their employees a minimum level of pay and benefits, and/or that require certain or all City contracts to include provisions mandating compliance with such a requirement; and (ii) provide remedies for violations, including debarment from doing business with the City or receiving City financial assistance for a specified period of time; and authorizing Council to specify procedures for such debarments by conferring powers and duties on existing City agencies, including Council, or by creating new agencies for such purposes; and providing for the submission of the amendment of the electors of Philadelphia.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Nays: *0*

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

Bill No. 090580-A: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment of the Philadelphia Home Rule Charter confirming Council's power to enact ordinances that (i) require the City, City contractors and recipients of City financial assistance to provide their employees a minimum level of pay and benefits, and/or that require certain or all City contracts to include provisions mandating compliance with such a requirement; and (ii) provide remedies for violations, including debarment from doing business with the City or receiving City financial assistance for a specified period of time; and authorizing Council to specify procedures for such debarments by conferring powers and duties on existing City agencies, including Council, or by creating new agencies for such purposes; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

BILLS ON SECOND READING AND FINAL PASSAGE

Bill No. 100195, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Logan Street, 20th Street, Rockland Street, 18th Street, Windrim Avenue, Germantown Avenue, Roberts Avenue, Wayne Avenue, Windrim Avenue, Roosevelt Boulevard, Roberts Avenue, Pulaski Avenue, Apsley Street, Stenton Avenue, Abbotsford Avenue and Germantown Avenue.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100196, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Germantown Avenue, Chelten Avenue, Kenyon Street, Schoolhouse Lane, Wissahickon Avenue, and Rittenhouse Street.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100197, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Knox Street, Wyneva Street, Wayne Avenue, Logan Street, Pulaski Avenue, and Manheim Street.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100218: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 within the General Fund from the Managing Director - Division of Technology, the Managing Director - Office of Fleet Management, the Department of Human Services - Philadelphia Prisons, the Department of Revenue - Sinking Fund Commission, and the Board of Revision of Taxes and from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, the Managing Director - Division of Technology, the Managing Director - Office of Fleet Management, the Department of Streets, the Department of Parks and Recreation - Recreation, the Department of Licenses and Inspections, the Department of Records, the Director of Finance - Fringe Benefits, the Auditing Department, the Board of Revision of Taxes, the Sheriff and the First Judicial District of Pennsylvania.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100219: An Ordinance Establishing a one-way regulation on East Duval Street, from Lowber Street to Mansfield Avenue, westbound.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100221: An Ordinance Amending Section 2 of an Ordinance (Bill No. 051234) approved February 16, 2006, entitled "An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 266 by striking from the City Plan and vacating Jefferson Street and Heston Street, each from 52nd Street to Paxon Street; by striking from the City Plan and vacating Paxon Street from Jefferson Street to Columbia Avenue; and by reserving and placing on the City Plan rights-of-way for gas main purposes, water main purposes, and drainage purposes within the beds of the streets being stricken by this Ordinance, if necessary, all under certain terms and conditions," by extending the period for compliance with the terms and conditions stated therein.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100248: An Ordinance Establishing a no parking anytime regulation on McMenamy Street, between Cottage Street and Jackson Street, both sides.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: *0*

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

Bill No. 100250: An Ordinance Authorizing HACE Community Development Corporation, 167 West Allegheny Avenue, Philadelphia, PA 19140, to construct, own and maintain eight trash receptacles and twelve artificial metal palm trees, on the east and west footway of 5th Street, from Lehigh Avenue to Indiana Avenue, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: *0*

Bill No. 100163-A, as amended: An Ordinance Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Energy Authority, pursuant to the terms of the "Municipalities Authorities Act," of 2001, June 19, P.L. 287, No. 22, as amended, under certain terms and conditions.

THE BILL WAS READ.

COUNCILMEMBER CLARK MOVED TO AMEND BILL NO. 100163 (SEE FILE).

COUNCILMEMBER CLARKE MOVED FOR THE ADOPTION OF THE AMENDMENT.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE AMENDMENT TO BILL NO. 100163 WAS ADOPTED.

Bill No. 100163-A, as amended: An Ordinance Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Energy Authority, pursuant to the terms of the "Municipalities Authorities Act," of 2001, June 19, P.L. 287, No. 22, as amended, under certain terms and conditions.

THE BILL WAS AMENDED.

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

COUNCIL SESSSION STANDS IN RECESS.

DISCUSSION - PROPERTY TAX INCREASE - COUNCILMEMBERS GREEN, GOODE AND DICICCO (SEE NOTES OF TESTIMONY).

COUNCIL SESSION RESUMES AT 5:50 P.M. (SEE NOTES OF TESTIMONY).

REPORTS FROM COMMITTEE

COMMITTEE OF THE WHOLE

Bill No. 100115: An Ordinance To adopt a Capital Program for the six Fiscal Years 2011-2016 inclusive.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100115.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100116:** An Ordinance To adopt a Fiscal 2011 Capital Budget.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100116.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100117, as amended:** An Ordinance Adopting the Operating Budget for Fiscal Year 2011.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100119:** An Ordinance Amending Chapter 19-1800 of The Philadelphia Code, entitled "School Tax Authorization," by amending Section 19-1806, entitled "Authorization of Realty Use and Occupancy Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on the use or occupancy of real estate within the School District of Philadelphia.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100119.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100120:** An Ordinance Amending Section 19-1801 of The Philadelphia Code, entitled "Authorization of Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on real estate within the City of Philadelphia; all under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100120.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100131, as amended:** An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," by providing for a sanitation services fee, under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100131.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100254, as amended:** An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by adding a new Chapter entitled "Tobacco and Tobacco-Related Products Tax," under certain terms and conditions.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

- **Bill No. 100284:** An Ordinance Amending Section 19-1301 of The Philadelphia Code, entitled "Real Estate Taxes," by revising the real estate tax rate, under certain terms and conditions.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100284.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL WAS ORDERED PLACED ON THIS DAY`S FIRST READING CALENDAR.

BILLS ON FIRST READING

- **Bill No. 100115:** An Ordinance To adopt a Capital Program for the six Fiscal Years 2011-2016 inclusive.

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

- **Bill No. 100116:** An Ordinance To adopt a Fiscal 2011 Capital Budget.

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

- **Bill No. 100117, as amended:** An Ordinance Adopting the Operating Budget for Fiscal Year 2011.

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

- **Bill No. 100119:** An Ordinance Amending Chapter 19-1800 of The Philadelphia Code, entitled "School Tax Authorization," by amending Section 19-1806, entitled "Authorization of Realty Use and Occupancy Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on the use or occupancy of real estate within the School District of Philadelphia.

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

- **Bill No. 100120:** An Ordinance Amending Section 19-1801 of The Philadelphia Code, entitled "Authorization of Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on real estate within the City of Philadelphia; all under certain terms and conditions.

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

- **Bill No. 100131, as amended:** An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," by providing for a sanitation services fee, under certain terms and conditions.

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

- **Bill No. 100254, as amended:** An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by adding a new Chapter entitled "Tobacco and Tobacco-Related Products Tax," under certain terms and conditions.

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

- **Bill No. 100284, as amended:** An Ordinance Amending Section 19-1301 of The Philadelphia Code, entitled "Real Estate Taxes," by revising the real estate tax rate, under certain terms and conditions.

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

COUNCILMEMBER CLARKE MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.