Thursday, June 17, 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.

Reverend Christine E. Ritter of Vicar Saint Mary's Episcopal Church was introduced and offered an appropriate prayer.

COUNCILMEMBER TASCO MOVED TO APPROVE THE JOURNAL

of the meeting of June 10, 2010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

- Transmitting a message advising Council that Bill Nos. 090580-AA, 100122, 100124, 100125, 100127 and 100253-A, which were passed by Council on June 3, 2010, were signed by the Mayor on June 16, 2010. (File No. 100525)

THE COMMUNICATION WAS READ.

- June 16, 2010

  To The President and Members of
  The Council of the City of Philadelphia:

  Pursuant to Sections 4-604 and 2-307 of the Home Rule Charter, I am today transmitting to the Council the recommendations of the City Planning Commission regarding the following bills:

  Bill No. 100337

Bill No. 100338
Bill No. 100339
Bill No. 100340
Bill No. 100358
Bill No. 100359
Bill No. 100363
Bill No. 100365
Bill No. 100366
Bill No. 100367
Bill No. 100371
Bill No. 100372
Bill No. 100374
Bill No. 100375
Bill No. 100376
Bill No. 100377

Respectfully,
Michael A. Nutter
Mayor (File No. 100526)

THE COMMUNICATION WAS READ.

June 17, 2010

To The President and Members of
The Council of the City of Philadelphia:

For the following reasons, I am returning herewith to your Honorable Body Bill No. 100126, which was passed by Council at its session on June 3, 2010, without my signature.

I want to commend Council for taking the initiative on a number of matters raised by the Task Force on Ethics and Campaign Finance Reform in its report of last December. After introducing bills related to lobbyist registration; the regulation of contributions to inaugural and transition committees; contributions for the establishment of litigation committees related to political campaigns; and the revision of penalty provisions for various ethics-related infractions, Council worked cooperatively with my staff and the Board of Ethics to refine and amend the measures. On June 3, 2010, Council passed those bills. In my view, those bills will move ethics reform forward in Philadelphia and I have signed them today.

Unfortunately, although the same spirit of cooperation governed discussions regarding Bill No. 100126, and amendments were made to the bill in attempts to improve it, in the end I believe the bill has the potential to do more harm than good, and therefore I am returning it unsigned.

Bill 100126 would amend Chapter 20-1000 of The Philadelphia Code, entitled "Political Contributions and Expenditures," by creating special rules regarding the Code's limits on campaign contributions for expenditures on the printing and distribution of sample ballots.

The origin of this bill is based on the particular facts of how sample ballots and their distribution are often paid for in our local campaign system. Often, candidates pool resources through contributions to ward committees or other types of political committees for the purchase and distribution of sample ballots, which can be costly and significant campaign expenditures.

Under current law, if a candidate has asked for participation in the pooling system, and the candidate coordinates sample ballot activities with the pooling committee, a difficult question is raised as to how to measure the value of the campaign contribution that the pooling committee has made to the candidate by printing and distributing the sample ballots on behalf of, and in coordination with, the candidate (as well as on behalf of others). The bill would provide that expenditures by a political committee for the printing and distribution of sample ballots containing the candidate's name simply would not count as a contribution to a candidate, even if the candidate has a measure of control

of how those expenditures are handled, as long as the candidate contributes something financially toward the cost of the sample ballots.

Moreover, under current law, if a candidate whose name appears on a sample ballot is in control of the activities of the committee through which the sample ballot expenditures are made, and that committee is not the candidate's single designated campaign committee, the candidate will run afoul of our Code's requirement that candidates maintain only a single committee through which it makes campaign expenditures. The bill would provide, however, that candidates who are also ward leaders may use a ward committee to spend money on sample ballots in a manner beneficial to that candidate without running afoul of the "single committee rule."

It is my understanding that some past candidates have been concerned that expenditures on sample ballot distribution by political committees - including expenditures that are not in any way controlled by or coordinated with the campaign of a candidate - might nonetheless be considered by the Board of Ethics to be contributions to the candidate. I am advised, however, that if the candidate does not control or coordinate with the ward or other political committee that pools the candidate resources, the Board of Ethics would consider the sample ballot costs an independent expenditure of the third-party committee that does not constitute a contribution to the candidate. I would support legislation that made clear that expenditures on printing and distribution of sample ballots containing the name of a candidate are independent expenditures that simply are not governed by the campaign finance law, as long they are made through political committees that are not in any way controlled by, or operated in coordination with, the candidate or the candidate's campaign. This would help clarify the distinction between independent expenditures, on the one hand, and expenditures on ballots that constitute contributions to the candidate.

Moreover, we cannot ignore the fact that some elected officials are also ward leaders who may have some role in connection with the ward political committee, or in connection with some other type of political committee. It is clear that our campaign finance laws allow candidates to be in control of more than one political committee, as long as only one of those committees is used to further the campaign activities of the candidate. I would certainly support any legislation that would help clarify any ambiguity in that regard.

Bill 100126 as passed by Council, however, would make allowances for situations where the candidate in fact has a role in controlling expenditures of the ward or other committee that is pooling resources for the distribution of sample ballots that benefit the candidate. Such allowances would open up our campaign finance laws to the potential for abuse, which might simply be inadvertent. Large contributions far exceeding the campaign contribution limits could be made to the committee used for pooling resources, which in turn could be used by the

candidate with control or influence over the committee to support his or her campaign. Such large contributions would undermine the effectiveness of the campaign limits and potentially bring the appearance of improper influence of

large campaign contributions back into our system.

Moreover, the special rule proposed for candidates who are ward leaders (and who may have a significant measure of control over the ward's political committee) to make expenditures on sample ballots to support that candidate's campaign, in addition to being subject to inadvertent or intentional abuse, is simply unfair. That rule would give candidates who are ward leaders a potential advantage in fundraising, because of access to funds raised by the ward committee for use on the candidate's campaign that do not count as contributions to the candidate. The Law Department has advised me that this potential advantage also creates a significant problem under the Equal Protection Clause of the U.S. Constitution, by creating separate fundraising rules for different candidates vying for the same office, and that in the view of the Solicitor this provision of the Bill is unlawful.

This is not in any way to suggest that the pooling system has actually been used in an abusive way to date, or that we expect most or even many of our candidates for City office would utilize committees that pool resources for the purchase and distribution of sample ballots in this way. But, unfortunately, laws such as these must be maintained to prohibit both unintentional problems as well as those few who might be tempted to intentionally abuse the system, to obtain an advantage.

I am certainly willing to continue to work with Council, and the Board of Ethics, to try to devise an alternative mechanism to prevent further problems in this complex area of campaign finance law, while continuing to adhere to the basic requirements of our campaign finance law. Even working collaboratively, however, we have as yet been unable to construct a lawful alternative that would not have the potential to do more harm than good. I am therefore returning Bill No. 100126 to you without my signature.

Respectfully,
Michael A. Nutter,
Mayor (File No. 100527)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2011. (File No. 100528)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Haddington Urban Renewal Area, Unit Nos. 2 & 3 designated as Parcel No. 24 and also sometimes identified by house number and street address for Parcel No. 24 (rev.) as 5526-5548 Vine street including 243-249 North Vodges street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Liberty Housing Development Corporation and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 100529)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 83, 84, 85, 86, 87, 88 & 89 also sometimes identified by house numbers and street addresses for Parcel No. 83 as 2829 North Bailey street, for Parcel No. 84 as 2837 North Bailey street, for Parcel No. 85 as 2920 North Bailey street, for Parcel No. 86 as 3004 North Ringgold street, for Parcel No. 87 as 3149 North Taylor street, for Parcel No. 88 as 2903 North Twenty-fourth street and for Parcel No. 89 as 3144 North Twenty-seventh street; authorizing the Redevelopment Authority to execute the redevelopment contract with The Allegheny West Foundation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 100530)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the New Kensington - Fishtown Urban Renewal Area, designated as Parcel No. 107 also sometimes identified by respective house number and street address as 2301 East Cabot street; authorizing the Redevelopment Authority to execute the redevelopment contract with James R. Nuss and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 100531)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South West Germantown Urban Renewal Area, designated as Parcel No. 47 also sometimes identified by house number and street address as 4620 Greene street; authorizing the Redevelopment Authority to execute the redevelopment contract with Philadelphia Neighborhood Housing Services and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 100532)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 90, 91, 92, 93 & 94 also sometimes identified by house numbers and street addresses for Parcel No. 90 as 2720-2724 North Garnet street, for Parcel No. 91 as 2754-2756 North Gratz street, for Parcel No. 92 as 2838-2842 North Opal street, for Parcel No. 93 as 2863-2865 North Opal street and for Parcel No. 94 as 2751 North Nineteenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with The Allegheny West Foundation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 100533)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing transfers in appropriations for Fiscal Year 2011 within the General Fund from the Clerk of Quarter Sessions to the First Judicial District of Pennsylvania. (File No. 100534)

THE COMMUNICATION WAS READ.

- Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Health Center Authority, pursuant to the provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq.*, under certain terms and conditions, accompanied by an explanatory letter from the Deputy Mayor for Health ad Opportunity. (File No. 100535)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Kenney Introduced the following Bill, Sponsored by Councilmembers Kenney, Reynolds Brown and Jones:

- **Bill No. 100486:** An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of a proposed amendment of The Philadelphia Home Rule Charter, set forth in a Resolution approved by Council, to authorize Council to regulate the process by which concessions are awarded for the sale of products or the rendition of services for a consideration on park or recreation land or facilities, and to provide that all revenue from such concessions must be paid into a special fund that may only be used to carry out the powers and duties of the Department of Parks and Recreation, 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 Councilmembers Kenney, Reynolds Brown and Jones:

- **Resolution No. 100501:** Resolution Proposing an amendment to the Philadelphia Home Rule Charter to authorize Council to regulate the process by which concessions are awarded for the sale of products or the rendition of services for a consideration on park or recreation land or facilities, and to require that revenues from such concessions be paid into a special fund that may only be used to carry out the powers and duties of the Department of Parks and Recreation, 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 Blackwell Introduced the following Resolution, Sponsored by Councilmember Blackwell:

- **Resolution No. 100502:** Resolution Calling on the Redevelopment Authority (RDA) in the Spirit of Transparency and Cooperation to Honor its Commitment to Work with City Council Going Forward to End the Stalemate and Backlog that Exists Within the Redevelopment Authority.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 100503:** 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 Twenty-fourth and Twenty-seventh 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 Greenlee Introduced the following Bill, Sponsored by Councilmembers Greenlee and Sanchez:

Bill No. 100487: An Ordinance Amending Chapter 2-200 of The Philadelphia Code, entitled "Recording of Deeds," by modifying the requirements for the recording of deeds, providing for certain fees and making certain technical changes, all under certain terms and conditions.

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

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

Bill No. 100488: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2011 within the General Fund from the Clerk of Quarter Sessions to the First Judicial District of Pennsylvania.

THE BILL WAS REFERRED TO THE COMMITTEE ON APPROPRIATIONS.

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

Bill No. 100489: An Ordinance Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Health Center Authority, pursuant to the provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 et seq., under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC HEALTH AND HUMAN SERVICES.

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

Resolution No. 100504: 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 Tenth 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 Tasco Introduced the following Resolution, Sponsored by Councilmember Tasco:

- **Resolution No. 100505:** Resolution Honoring the Career of Ella M. Bowen, ED.D.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 100506:** Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 90, 91, 92, 93 & 94 also sometimes identified by house numbers and street addresses for Parcel No. 90 as 2720-2724 North Garnet street, for Parcel No. 91 as 2754-2756 North Gratz street, for Parcel No. 92 as 2838-2842 North Opal street, for Parcel No. 93 as 2863-2865 North Opal street and for Parcel No. 94 as 2751 North Nineteenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with The Allegheny West Foundation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 100507:** Resolution Recognizing, Honoring, And Celebrating The Judicial Intern Opportunity Program-For Their Efforts in Providing

Opportunities For Those Who Are Traditionally Underrepresented In The Legal Profession.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100508: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South West Germantown Urban Renewal Area, designated as Parcel No. 47 also sometimes identified by house number and street address as 4620 Greene street; authorizing the Redevelopment Authority to execute the redevelopment contract with Philadelphia Neighborhood Housing Services and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100509: 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 Seventh and Nineteenth 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 Green Introduced the following Bill, Sponsored by Councilmembers Green, Reynolds Brown, Tasco, Jones, Krajewski, DiCicco, Goode, Sanchez, Greenlee, Kelly, Council President Verna, O'Neill, Miller, Blackwell and Clarke:

Bill No. 100490: An Ordinance Amending Title 21 of The Philadelphia Code,

entitled "Miscellaneous," by requiring the Mayor to submit to Council, with the Mayor's proposed annual operating budget, program-based budgeting detail that identifies both the cost of performing specific functions funded by appropriations made by the City as well as the effectiveness of such functions, following procedures to be adopted by the Finance Director, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Green Introduced the following Bill, Sponsored by Councilmembers Green, Jones, Tasco, DiCicco, Sanchez, Greenlee, Reynolds Brown, Kelly, Council President Verna, O'Neill, Miller, Krajewski, Blackwell and Clarke:

Bill No. 100491: An Ordinance Amending Title 21 of The Philadelphia Code, entitled "Miscellaneous," by requiring the Mayor to submit to Council, with the proposed annual capital budget and capital program, a cost-benefit analysis that includes the return on investment and payback time for each capital project funded through the capital program and certain other information, following procedures to be adopted by the Finance Director, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 100492: An Ordinance Amending Title 21 of The Philadelphia Code, entitled "Miscellaneous," by requiring the Mayor to submit to Council, with the Mayor's proposed annual operating budget, an information technology strategic plan, following procedures to be adopted by the Managing Director, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 100493: An Ordinance Amending Title 21 of The Philadelphia Code, entitled "Miscellaneous," by requiring the Managing Director to implement an electronic option for processing all City-related interactions or transactions, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 100494: An Ordinance Amending Section 17-109 of The Philadelphia Code, entitled "Local Bidding Preferences," by revising the process for certifying Local Business Entities; requiring targeted goals to increase Local Business Entity participation in both competitively bid and non-competitively bid contracts; and requiring reporting on such goals in the Annual Report, under certain terms and conditions.

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

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

Bill No. 100495: An Ordinance Amending Chapter 17-1000 of The Philadelphia Code, entitled "Employment of Low- and Moderate-Income Persons by City Contracts," by requiring businesses responsible for performing work under certain contracts to provide for a certain percentage of the work to be performed by City residents, all under certain terms and conditions.

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

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

Bill No. 100496: An Ordinance Amending Chapter 19-300 of The Philadelphia Code, entitled "Bond Issues," by providing a preference for Philadelphia-based firms and professionals to render professional services in connection with the issuance of bonds by the City and City-related agencies, all under certain terms and conditions.

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

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

- entitled "Public Employees Retirement Code," by adding provisions under which local firms will be given a preference to manage the investment of Retirement System assets and to execute trades, all under certain terms and conditions.

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

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

- **Resolution No. 100510:** Resolution Authorizing the Committee on Labor and Civil Service to hold hearings investigating ways that Accountable Care Organizations can help the City of Philadelphia reduce the cost and improve the quality of providing health care services to its citizens and employees.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON LABOR AND CIVIL SERVICE.

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

- **Resolution No. 100511:** Resolution Authorizing the Committee on Public Property and Public Works to hold hearings investigating ways for the City of Philadelphia and its affiliated agencies to better leverage publicly-owned assets to improve the fiscal stability of the City and provide a greater return to the taxpayers.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.

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

- **Resolution No. 100512:** Resolution Authorizing the Committee on Labor and Civil Service to hold hearings to explore the implementation of internet-based "cloud" computing technology to enable the City and its workforce to provide better services to citizens more efficiently and at lower cost.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON LABOR AND CIVIL SERVICE.

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

- **Bill No. 100498:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Chapter 14-1600, entitled "Miscellaneous," by adding a new Section establishing the Roxborough Environmental Control District, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

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

- **Resolution No. 100513:** Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 83, 84, 85, 86, 87, 88 & 89 also sometimes identified by house numbers and street addresses for Parcel No. 83 as 2829 North Bailey street, for Parcel No. 84 as 2837 North Bailey street, for Parcel No. 85 as 2920 North Bailey street, for Parcel No. 86 as 3004 North Ringgold street, for Parcel No. 87 as 3149 North Taylor street, for Parcel No. 88 as 2903 North Twenty-fourth street and for Parcel No. 89 as 3144 North Twenty-seventh street; authorizing the Redevelopment Authority to execute the redevelopment contract with The Allegheny West Foundation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 100514:** Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Haddington Urban Renewal Area, Unit Nos. 2 & 3 designated as Parcel No. 24 and also sometimes identified by house number and street address for Parcel No. 24 (rev.) as 5526-5548 Vine street including 243-249 North Vodges street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Liberty Housing Development Corporation and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 100515:** Resolution Authorizing City Council's Joint Committees on Transportation and Public Utilities and the Environment to hold hearings on the economic and environmental impacts that hydraulic drilling of Marcellus Shale will have on Philadelphia and the surrounding region.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE JOINT COMMITTEES ON THE ENVIRONMENT AND TRANSPORTATION & PUBLIC UTILITIES.

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

- **Resolution No. 100516:** Resolution Authorizing the Committee on Public Health and Human Services to hold hearings to investigate the National and Local emergence of the improper use and disposal of Prescription Drugs and the need for a Prescription Drug Disposal Program in Philadelphia, PA.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON PUBLIC HEALTH AND HUMAN SERVICES.

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

- **Bill No. 100499:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Richmond Street, Cumberland Street, Beach Street, and Schirra Drive; and amending Section 14-304 of The Philadelphia Code, entitled "'C-3' Commercial District," all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

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

- **Bill No. 100500:** An Ordinance Amending Title 2 of The Philadelphia Code, entitled "City-County Consolidation," by providing that a Sheriff shall no longer be elected, by abolishing the Office of the Sheriff, and by reassigning the powers,

functions and duties of that Office to other City agencies; providing for submission of such amendment for the approval or disapproval of the qualified electors of the City of Philadelphia; fixing the date of a special election for such purpose; prescribing the form of ballot question to be voted on; authorizing the appropriate officers to publish notice and to make arrangements for the special election; and making conforming, technical changes to The Philadelphia Code; all under certain terms and conditions.

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

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

Resolution No. 100517: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the New Kensington - Fishtown Urban Renewal Area, designated as Parcel No. 107 also sometimes identified by respective house number and street address as 2301 East Cabot street; authorizing the Redevelopment Authority to execute the redevelopment contract with James R. Nuss and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100518: Resolution Approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2011.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100519: 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 Forty-seventh 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 Clarke Introduced the following Resolution, Sponsored by Councilmember Clarke:

Resolution No. 100520: 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-seventh 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 Clarke Introduced the following Resolution, Sponsored by Councilmember Clarke:

Resolution No. 100521: 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 Twenty-eighth 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 Clarke Introduced the following Resolution, Sponsored by Councilmember Clarke:

Resolution No. 100522: Resolution Approving the redevelopment contract and

disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel No. 690 also sometimes identified by house number and street address as 1229 North Fifteenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with Qing Feng Real Estate Investment, LLC and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100523: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel No. 81 also sometimes identified by respective house number and street address as 1632 North Sydenham street; authorizing the Redevelopment Authority to execute the redevelopment contract with ZG Properties, LP and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 100524: Resolution Authorizing the Committee on Fiscal Stability and Intergovernmental Cooperation to hold hearings regarding the City's Operating Budget for Fiscal 2011.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON FISCAL STABILITY AND INTERGOVERNMENTAL COOPERATION.

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

Resolution No. 100168: Resolution Appointing Christopher P. McGill to the Board of Directors for the Old City Special Services District.

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

Resolution No. 100169: Resolution Appointing Carolyn Pfeiffer to the Board of Directors for the Old City Special Services District.

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

Resolution No. 100171: Resolution Appointing Albert Taus, AIA, NCARB, to the Board of Directors for the Old City Special Services District.

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

Resolution No. 100172: Resolution Appointing Peter C. Rothberg to the Board of Directors for the Old City Special Services District.

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

Resolution No. 100381: Resolution Appointing Rob Neducsin to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100382: Resolution Appointing William J. O'Brien to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100383: Resolution Appointing Christopher McGill to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100384: Resolution Appointing Mary Dougherty to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100385: Resolution Appointing Irene Madrak to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100386: Resolution Appointing Allen Newman to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100387: Resolution Appointing Victor Ostroff to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100388: Resolution Appointing Bruce Kravetz to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100389: Resolution Appointing Joe Abruzzi to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100390: Resolution Appointing Rick Carocci to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100391: Resolution Appointing Bruce Cooper to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100392: Resolution Appointing Robert Swarbrick to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100393: Resolution Appointing Mike Rose to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100394: Resolution Appointing Gertrude Solkov to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100395: Resolution Appointing Fran Sorokin to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100396: Resolution Appointing Andrew Lipton to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100397: Resolution Appointing Terri Loring to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100398: Resolution Appointing Rich Rivera to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100399: Resolution Appointing Jack Goldberg to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100400: Resolution Appointing Sam Kroungold to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100401: Resolution Appointing Dan Neducsin to the Board of Directors for the Manayunk Special Services District.

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

Resolution No. 100465: Resolution Appointing Richie McKeithen to the position of Chief Assessment Officer of the Office of Property Assessment.

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

Resolution No. 100469: Resolution Nominating 21 individuals for consideration by the Mayor as appointees to the Police Advisory Commission.

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

BILL ON FIRST READING

Bill No. 100362: An Ordinance Authorizing the Bond Committee to sell bonds at public or private negotiated sale, to provide funds toward various capital municipal purposes; providing for appropriations to the Sinking Fund Commission for the payment of such bonds; authorizing agreements to provide credit or payment or liquidity sources for the bonds 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; and fixing a day and providing for arrangements for holding the election for obtaining such consent.

THE BILL WAS READ.

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

Councilmember Tasco

moved for a suspension of the rules to permit the use of a Consent Agenda of the following bills: 100306-A, 100267-A, 100340-A, 100187, 100337, 100338, 100339, 100373, 100374, 100358, 100366, 100371, 100376, 090466, 100199, 100222, 100287, 100311, 100367, 100377, 100224, 100445, 100446, 100359, 100447, 100162, 100251, 100282, 100308, 100286, 090708, 100361, 100363, 100372, 100135, 100201, 100304, 100341, 100369 and 100368.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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 FINAL PASSAGE

Bill No. 100163-AA, 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.

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. 100134-A, as amended: An Ordinance Amending Chapter 17-1600 of The Philadelphia Code, entitled "Economic Opportunity Plans," by modifying the monetary threshold triggering the requirement of an economic opportunity plan on City funded projects or contracts.

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. 100306-A, as amended: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 308 by widening the cartway of Van Pelt Street between Chestnut Street and Sansom Street, by changing the east and west sidewalk lines of Van Pelt Street between Chestnut Street and Sansom Street and the grade of the westerly sidewalk of Van Pelt Street between Chestnut Street and Sansom Street and by creating a new public use private sidewalk on the west side of Van Pelt Street west of the west legal sidewalk between Chestnut Street and Sansom Street under certain terms and conditions.

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. 090910-A, as amended: An Ordinance Amending Section 9-603 of The Philadelphia Code, entitled "Pawnbrokers," and Section 9-615, entitled "Dealers in Precious Metals," to require pawnbrokers and dealers in precious metals to share transactional information with the Police Department through an internet-accessible electronic inventory tracking system, to comply with additional safeguards in order to facilitate the recovery of stolen property, to increase the license fee for dealers in precious metals and to enhance the penalties for violations; 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. 100267-A, as amended: An Ordinance Amending Section 9-703 of The Philadelphia Code, entitled "Special Assembly Occupancies," by imposing various requirements on promoters of events at special assembly occupancies; 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*

DISCUSSION - COUNCILMEMBER JONES HOLDS RESOLUTION NO. 100088-A AND BILL NO. 100080 - (SEE NOTES OF TESTIMONY).

Bill No. 100340-A, as amended: 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 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*

BILLS ON SECOND READING AND FINAL PASSAGE

Bill No. 100187: An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to convey to the Philadelphia Authority for Industrial Development a certain parcel of land with the buildings and improvements thereon situate on the northeasterly side of Cottman Avenue near Shelbourne Street, being a portion of the Ryers Station parking lot, for further conveyance to the Southeastern Pennsylvania Transportation Authority, 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. 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 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. 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 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. 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 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. 100373: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to lease from The School District of Philadelphia a certain parcel of property located in the 9100 block of Academy Road for further sublease to the Penn-Academy Athletic Association, 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. 100374: An Ordinance 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.

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*

Councilmember Clarke

moved to withdraw Bill No. 100015.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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. 100015: An Ordinance Authorizing Charles Weiner to construct, own and maintain a building encroachment at 3653 Germantown Avenue under certain terms and conditions.

THE BILL WAS WITHDRAWN.

WHICH WAS READ.

Bill No. 100358: An Ordinance Amending Section 2 of an Ordinance (Bill No. 080487) approved July 2, 2008, entitled "An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 269 by placing on the City Plan Health Sciences Drive from Civic Center Boulevard to Convention Avenue, placing on the City Plan East Service Drive and West Service Drive each from Civic Center Boulevard to Health Sciences Drive, placing on the City Plan a right-of-way for various purposes adjacent to Health Sciences Drive, placing on the City Plan a right-of-way for drainage purposes at the intersection of Civic Center Boulevard and Convention Avenue, and revising the curblines and grades of Civic Center Boulevard, all under certain terms and conditions, including the dedication to the City, free and clear of all encumbrances, of the beds of Health Sciences Drive, East Service Drive, and West Service Drive," 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. 100366: An Ordinance Authorizing the striking from City Plan No. 169 and abandoning of a portion of a right-of-way for construction and maintenance of sewer which extends southeastwardly and southwardly from City Avenue, southwest of 54th Street, and the plotting on the City Plan of a right-of-way for drainage and sewer purposes in an alternate location east of the said existing right-of-way and authorizing acceptance of the grant to the City of the said proposed right-of-way, under certain terms and conditions.

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. 100371: An Ordinance Authorizing the National Museum of American Jewish History, located at 101 South Independence Mall East, to construct, own and maintain various encroachments in the rights-of-way adjacent to the Museum building on 5th Street, Market Street, and Ludlow Street, and to improve a portion of the right-of-way adjacent to the Museum building on 5th Street, all under certain terms and conditions.

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. 100376: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan Nos. 146 and 271 by closing Manderson Street, from Delaware Avenue to Frankford Avenue, to vehicular traffic, placing on the City Plan a certain triangularly-shaped area bounded by Delaware Avenue, Frankford Avenue, and Manderson Street, relocating a portion of the westerly curbline of

Frankford Avenue, north of Laurel Street, a variable distance westwardly, and relocating the southwesterly curbline of Laurel Street, from Delaware Avenue to Canal Street, a variable distance northeastwardly and authorizing the opening of the heretofore unopened portion of the intersection of Delaware Avenue, Laurel Street, and Frankford 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. 090466: An Ordinance Amending Chapter 9-400 of The Philadelphia Code, entitled "Carriers," by adding a new Section 9-408, entitled "Multi-Seat Pedalcycles," to provide for the licensing and regulation of businesses operating Multi-Seat Pedalcycles for hire, 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. 100199: An Ordinance Amending Section 14-908 of The Philadelphia Code, entitled "Queen Village Neighborhood Conservation District," by deleting the provision which provided for the expiration of Section 14-908 one year after it became law, thereby reestablishing on a permanent basis the Queen Village Neighborhood Conservation District, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

Bill No. 100200-A, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-231, entitled "Residential District Rules and Exceptions," by providing for restrictions on placement, installation and maintenance of certain satellite dishes and antennas, under certain terms and conditions.

THE BILL WAS READ.

COUNCILMEMBER CLARKE MOVED TO AMEND BILL NO. 100200 (SEE FILE).

COUNCILMEMBER CLARKE MOVED FOR THE ADOPTION OF THE AMENDMENT.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE AMENDMENT TO BILL NO. 100200 WAS ADOPTED.

Bill No. 100200-A, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-231, entitled "Residential District Rules and Exceptions," by providing for restrictions on placement, installation and maintenance of certain satellite dishes and antennas, under certain terms and conditions.

THE BILL WAS AMENDED.

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

Bill No. 100222, 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 Hunting Park Avenue, Henry Avenue, Roberts Avenue, and Fox Street; and amending Sections 14-304 and 14-309 of The Philadelphia Code, entitled, respectively, "Area Shopping Center District" and "'C-3' Commercial," by providing for additional permitted uses; 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. 100287: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Lindbergh Boulevard, 58th Street, Eastwick Avenue (extended), and 61st Street.

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. 100311: An Ordinance Amending Bill No. 090296 (approved by Council on May 21, 2009 and signed by the Mayor on June 3, 2009), entitled "An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Front Street, Lombard Street, 2nd Street, and Pine Street, under certain terms and conditions," by extending the expiration date of the Ordinance, under certain terms and conditions.

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. 100367, as amended: An Ordinance To amend the Institutional Development District Master Plan of Saint Joseph's University, by allowing for the construction of a new student residence hall at the corner of City and Cardinal Avenues.

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. 100377, 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 Norris Street, 9th Street, Berks Street, and 10th Street, by amending Section 14-304 of The Zoning Code, entitled "C-3" Commercial District, by amending Section 14-1402 of The Philadelphia Code, entitled "Parking in Residential Districts"; and by amending Section 14-1405 of The Philadelphia Code, entitled "Off-Street Loading," under certain terms and

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. 100129: An Ordinance Authorizing the City Treasurer, on behalf of the City, to enter into an agreement with Wachovia Bank, N.A. for provision of payroll banking services to the City, 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. 100223, as amended: An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Privilege Taxes," by creating the "Philadelphia Internship Tax Credit," 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. 100224: An Ordinance Amending Chapter 19-500 of The Philadelphia Code, entitled "Taxes and Rents -General," by adding a new Section 19-511, entitled "Electronic Payments and Filings," providing for mandatory and voluntary payment by electronic funds transfer and electronic filing, 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. 100305: An Ordinance Constituting the Tenth Supplemental Ordinance to the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Mayor, the City Controller and the City Solicitor, or a majority of them, to issue and sell one or more series of tax-exempt or taxable Airport Revenue Bonds of the City of Philadelphia; designating the obligations to be refunded from certain proceeds of such Airport Revenue Bonds; setting forth the use of proceeds; providing for the pledge of certain passenger facility charges solely for bonds which refund the City of Philadelphia, Pennsylvania, Airport Revenue Bond, Series 1998B; determining the sufficiency of pledged Amounts Available for Debt Service; covenanting for the payment of interest and principal; authorizing the Bond Committee to take certain action with regard to the terms and conditions of the Airport Revenue Bonds and related agreements and the elections under the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Director of Finance to take certain actions with regard to the sale of such Airport Revenue Bonds, the investment of the proceeds thereof and the City's continuing disclosure obligation; and specifying applicability of sections of The First Class City Revenue Bond Act and the Amended and Restated General Airport Revenue Bond Ordinance.

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. 100307: An Ordinance Approving the Fiscal Year 2011 Capital Budget providing for expenditures for the capital purposes of the Philadelphia Gas Works (including the supplying of funds in connection therewith) subject to certain constraints and conditions, and acknowledging receipt of the Forecast of Capital Budgets for Fiscal Years 2012 through 2016.

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. 100357, as amended: An Ordinance Authorizing the Director of Housing, on behalf of the City, to file applications with the United States Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG); to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; and for a Housing Opportunities for Persons with AIDS (HOPWA) grant; and to file applications with the Commonwealth to obtain grants under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Housing and Director of Commerce to file applications to obtain other grants from the Commonwealth; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Director of Housing and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants; 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. 100445: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2011 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants - Federal Stimulus Funding to certain or all City offices, departments, boards and commissions.

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. 100446, as amended: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into a sublease agreement with the Philadelphia Authority for Industrial Development, for use by the City, of a premises located at 2800 S. 20th Street, Philadelphia, Pennsylvania, all under certain terms and conditions.

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. 100359: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 154 by striking from the City Plan and vacating the southerly twelve feet wide portion of Erie Avenue from Germantown Avenue to Elder Street, 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. 100447: An Ordinance Amending Section 9-213 of The Philadelphia Code, entitled "Farmers' Markets," by adding, removing and modifying various permissible locations for farmers' markets, 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. 100162, as amended: An Ordinance Amending Chapter 4-200.0, Subcode "A" (The Philadelphia Administrative Code) of Title 4 of The Philadelphia Code, entitled "Text of Subcodes," by amending Section A-906, entitled "Property Maintenance Code Fees," to increase the license fees charged to own a vacant lot, vacant building or vacant wharf, 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. 100251: An Ordinance Amending Title 4 of The Philadelphia Code, entitled "The Philadelphia Building Construction and Occupancy Code," by amending Subcode "PM" (The Philadelphia Property Maintenance Code), by amending Section PM-704.0, entitled "Building Standards Applicable to Designated Areas," by adding portions of the First Councilmanic District to the list of areas covered, 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. 100282: An Ordinance Amending Section PM-304.10 of The Philadelphia Property Maintenance Code (Subcode "PM" of Title 4 of The Philadelphia Code), entitled "Periodic Inspection of Exterior Walls and Appurtenances of Buildings," by providing for appeals, 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. 100308: An Ordinance Amending Subcode "F" of Title 4 of The Philadelphia Code, entitled "The Philadelphia Fire Code," by adopting the 2009 edition of the International Code Council Fire Code, with certain amendments thereto, 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. 100286, as amended: An Ordinance Amending Title 22 of The Philadelphia Code, entitled "Public Employees Retirement Code," to create two new Plans, entitled "Plan '10" and "DC Plan," for (i) certain employees hired or rehired on or after January 1, 2010; and (ii) certain electing employees; and making technical changes; all under certain terms and conditions.

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. 090708, as amended: An Ordinance Authorizing the Commissioner of the Department of Parks and Recreation to enter into a license agreement between PECO Energy Company as Licensor and the City of Philadelphia as Licensee for a certain strip of land located near the intersection of Nixon Street and Port Royal Avenue to be used as a connector for the Schuylkill River recreational trail.

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. 100361, as amended: An Ordinance Authorizing the Commissioner of Parks and Recreation, on behalf of The City of Philadelphia, to enter into an agreement with the Ed Snider Youth Hockey Foundation for the purpose of operating certain programs at the Scanlon Ice Rink, the Laura Sims Skatehouse at Cobbs Creek, the rink at the Simons Recreation and Teen Access Center, the Rizzo Ice Rink and the Tarken Ice Rink, 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. 100363: An Ordinance Authorizing the amendment of certain agreements between the City of Philadelphia and the Philadelphia Authority for Industrial Development ("PAID") relating to an area surrounded by Pattison Avenue, 11th Street, Terminal Avenue and Broad Street (the "Wachovia and Arena Parcels"), to revise lot lines and make other technical changes; authorizing amendments to certain subleases for the Wachovia and Arena Parcels; and authorizing the grant to PAID of an easement over certain portions of FDR Park, 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. 100372: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to lease property bounded generally by Catharine, 12th, Clymer and Fawn Streets from the Philadelphia Housing Authority, and placing it in the Fairmount Park System, managed by the Department of Parks and Recreation, 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. 100135, as amended: An Ordinance Amending Chapter 17-1600 of The Philadelphia Code, entitled "Economic Opportunity Plans," by establishing minimum standards of "best and good faith efforts" to be employed in the development and implementation of Economic Opportunity Plans.

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. 100201, as amended: An Ordinance Amending Chapter 17-1600 of The Philadelphia Code, entitled "Economic Opportunity Plans," by establishing standards for approvals of certain transactions involving the Philadelphia Authority for Industrial Development, including commitments to Economic Opportunity Plans.

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. 100304: An Ordinance Authorizing the City Representative, on behalf of The City of Philadelphia, to enter into agreements with the Philadelphia Authority for Industrial Development and the Philadelphia Convention and Visitors Bureau, both for purposes of hosting the Army-Navy intercollegiate football game in certain years, under certain terms and conditions.

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. 100341, as amended: 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 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. 100369, as amended: An Ordinance Amending Chapter 20-1700 of The Philadelphia Code, entitled "Philadelphia Re-Entry Employment Program ("PREP") for Ex-Offenders," and amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Privilege Taxes," by modifying the duties of certain City officials with respect to the PREP program; by expanding eligibility for the PREP tax credit and modifying the terms of the PREP tax credit; and by providing for the participation of certain tax-exempt organizations in the PREP program, 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. 100368, as amended: An Ordinance Authorizing the City of Philadelphia to enter into purchase obligations for the delivery of electric supply for use by facilities owned and leased by the City, including agreements that obligate payments for delivery of electric supply in the fiscal years 2011, 2012, 2013 and 2014, subject to 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. 100159, as amended: An Ordinance Amending Chapter 21-1100 of The Philadelphia Code, entitled "Community Development," by amending Section 21-1108, entitled "Economic Development," to increase the percentage of funds that must be allocated to economic development, 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*

RESOLUTIONS

Resolution No. 100168: Resolution Appointing Christopher P. McGill to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100169: Resolution Appointing Carolyn Pfeiffer to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100171: Resolution Appointing Albert Taus, AIA, NCARB, to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100172: Resolution Appointing Peter C. Rothberg to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100381: Resolution Appointing Rob Neducsin to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100382: Resolution Appointing William J. O'Brien to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100383: Resolution Appointing Christopher McGill to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100384: Resolution Appointing Mary Dougherty to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100385: Resolution Appointing Irene Madrak to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100386: Resolution Appointing Allen Newman to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100387: Resolution Appointing Victor Ostroff to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 100388: Resolution Appointing Bruce Kravetz to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100389:** Resolution Appointing Joe Abruzzi to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100390:** Resolution Appointing Rick Carocci to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100391:** Resolution Appointing Bruce Cooper to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100392:** Resolution Appointing Robert Swarbrick to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100393:** Resolution Appointing Mike Rose to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100394:** Resolution Appointing Gertrude Solkov to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100395:** Resolution Appointing Fran Sorokin to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100396:** Resolution Appointing Andrew Lipton to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100397:** Resolution Appointing Terri Loring to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100398:** Resolution Appointing Rich Rivera to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100399:** Resolution Appointing Jack Goldberg to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100400:** Resolution Appointing Sam Kroungold to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100401:** Resolution Appointing Dan Neducsin to the Board of Directors for the Manayunk Special Services District.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100465:** Resolution Appointing Richie McKeithen to the position of Chief Assessment Officer of the Office of Property Assessment.

THE RESOLUTION WAS ADOPTED.

- **Resolution No. 100469:** Resolution Nominating 21 individuals for consideration by the Mayor as appointees to the Police Advisory Commission.

THE RESOLUTION WAS ADOPTED.

SPEECHES

COUNCILMEMBER BROWN AND CLARKE. (SEE NOTES OF TESTIMONY).

COUNCILMEMBER CLARKE MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.