

Thursday, May 11, 2006

PRESENT: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke,

Krajewski, Miller, Tasco and O'Neill

Council met, a quorum being present.

Father Paul Kennedy of Saint Katherine of Siena was introduced and offered an appropriate prayer.

COUNCILMEMBER BLACKWELL MOVED TO APPROVE THE JOURNAL OF THE MEETING OF MAY 4, 2006.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

Transmitting a bill authorizing the paving of portions of City Avenue, Monument Road and Presidential Boulevard, under certain terms and conditions. (File No. 060414)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing 1500 Net-Works Associates, L.P., 1500 Spring Garden Street, Philadelphia, PA, 19130, its successors and assigns, to construct, own and maintain four (4) raised planter clusters, under certain terms and conditions, accompanied by an explanatory letter from the Streets Commissioner. (File No. 060415)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Water Commissioner, on behalf of the City, to enter into an agreement with the owners of 627 Saint Georges Road for the grant of a right-of-way to the City for drainage and sewer purposes through the property from Saint Georges Road to approximately 385 feet north of Saint Georges Road to Fairmount Park property, under certain terms and conditions. (File No. 060416)

THE COMMUNICATION WAS READ. Transmitting a bill authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Dollars (\$2,000,000) to assist in the development of WHYY Learning Lab; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 060417) THE COMMUNICATION WAS READ. Transmitting a bill authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Three Million Dollars (\$3,000,000) to assist in the development of St. Agnes Medical Center; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 060418) 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 the City of Philadelphia, Trustee under the Will of Stephen Girard, deceased, acting by the Board of Directors of City Trusts 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. 060419) THE COMMUNICATION WAS READ. Transmitting a bill approving the Fiscal Year 2007 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 2008 through 2012, accompanied by an explanatory letter from the Chairwoman of the Philadelphia Gas Commission. (File No. 060420) THE COMMUNICATION WAS READ. Transmitting a bill amending Bill No. 050792, entitled "An Ordinance Approving the Fiscal Year 2006 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 2007 through 2011", by approving a revised Capital Budget for Fiscal Year 2006 and by extending the timeline related to line item transfers, accompanied by an explanatory letter from the Chairwoman of the Philadelphia Gas Commission. (File No. 060421)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to assist in the development of La Salle University Science and Technology Center, Lutheran Theological Seminary, and Pleasant Playground; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 060422)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed One Million Dollars (\$1,000,000) to assist in the development of Maria de los Santos Health Center; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 060423)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the construction of a stormwater sewer and appurtenant work in a proposed right-of-way for t Georges Road to drainage and sewer purposes in former Greene Street from Saint Georges Road, through 627 Saint Fairmount Park property, approximately 385 feet north of Saint Georges Road. (File No. 060424)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing Nick's Roast Beef, 2212-16 Cottman Avenue, Philadelphia, PA 19149, to construct, own and maintain a vestibule addition on the south public sidewalk of Cottman Avenue adjacent to the property, under certain terms and conditions. (File No. 060425)

THE COMMUNICATION WAS READ.

D.	Transmitting a bill authorizing the Trustees of the University of Pennsylvania, University of Pennsylvania Health System (UPHS), to construct and maintain a pedestrian bridge over and across Convention Avenue, connecting the UPHS Tower Complex (One Convention Avenue) with the proposed Perlman Center for Advanced Medicine (3400 Civic CenterBlvd), under certain tems and conditions. (File No. 060426)
ТНЕ СОММ	JNICATION WAS READ.
D	Transmitting a bill authorizing Rockledge / Fox Chase Business Association, 7948 Oxford Avenue, Philadelphia, PA 19111, to construct, own and maintain a clock tower and raised planter on the west public sidewalk of Oxford Avenue at the reconfigured intersection of Loney and Barnes Streets, under certain terms and conditions. (File No. 060427)
THE COMMI	JNICATION WAS READ.
ß	Transmitting a bill authorizing Temple University Hospital, 3401 North Broad Street, Philadelphia, PA 19122, its successors and assigns, to construct, own and maintain an overhead weather protection structure (roof) encroachment crossing a portion of W. Tioga Street, terminating within the property of two hospital building facilities (3401 and 3501-17 N. Broad Street) on the north and south sides of W. Tioga Street., under certain terms and conditions. (File No. 060428)
ТНЕ СОММ	JNICATION WAS READ.
<u>D</u>	Transmitting a bill authorizing the United States Department of the Treasury, United States Mint, 151 North Independence Mall East, Philadelphia, PA 19106, its successors and assigns, to construct, own and maintain anti-terrorist bollards and planters at the visitors entrance on the east public sidewalk on North Independence Mall East north of Arch Street, and the construction of anti-terrorist bollards at two garage door entrances on the south public sidewalk of Race Street, under certain terms and conditions. (File No. 060429)
ТНЕ СОММ	JNICATION WAS READ.
D	Transmitting a bill authorizing and directing the revision of lines and grades on a portion of City Plan No. 190 within the general area of City Avenue, Monument Road and Presidential Boulevard, all under certain terms and conditions, including the dedication to the City, free and clear of all encumbrances, of the beds of the portions of City Avenue, Monument Road and Presidential Boulevard as proposed to be widened by this ordinance. (File No. 060430)
ТНЕ СОММ	JNICATION WAS READ.
Ľ	Tranmsitting a bill consenting to the assignment of Area II cable television

further assignment of such franchise from Time Warner NY Cable LLC to Cable Holdco Exchange VI LLC, and to change of control of such franchise from Time Warner Inc. to Comcast Corporation, all under certain terms and conditions. (File No. 060431)

THE COMMUNICATION WAS READ.

INTRODUCTION OF ORDINANCES AND RESOLUTONS

COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF COUNCIL SO AS TO PERMIT THE IMMEDITE CONSIDERATION OF ALL RESOLUTIONS

Councilmember Blackwell Introduced (By Request) the following Bill for Councilmember

THE MOTION WAS DULY SECONDED AND AGREED TO

Council Pro	esident Verna, Sponsored by Councilmember Blackwell:
ď	Bill No. 060375:An Ordinance authorizing the Philadelphia Authority for
	Industrial Development ("PAID") to file an application with the Office of the
	Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance
	Capital Program, in an aggregate amount not to exceed Three Million Dollars
	(\$3,000,000) to assist in the development of St. Agnes Medical Center; and
	authorizing the City to enter into an agreement with PAID in furtherance of grant

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 060376:An Ordinance authorizing Nick's Roast Beef, 2212-16 Cottman Avenue, Philadelphia, PA 19149, to construct, own and maintain a vestibule addition on the south public sidewalk of Cottman Avenue adjacent to the property, under certain terms and conditions.

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

requirements; all under certain terms and conditions.

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

Bill No. 060377:An Ordinance further amending Bill No. 050792, entitled "An Ordinance approving the Fiscal Year 2006 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 2007 through 2011", as previously amended by Bill No. 060011, by approving a further revised Capital Budget for Fiscal Year 2006.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Tasco Introduced the following Bill, Sponsored by Councilmember Tasco:
Bill No. 060378:An Ordinance approving the Fiscal Year 2007 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 2008 through 2012.
THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller:
Bill No. 060379:An Ordinance authorizing the construction of a stormwater sewer and appurtenant work in a proposed right-of-way for drainage and sewer purposes in former Greene Street from Saint Georges Road, through 627 Saint Georges Road, to Fairmount Park property, approximately 385 feet north of Saint Georges Road.
THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller:
Bill No. 060380:An Ordinance authorizing the Water Commissioner, on behalf of the City, to enter into an agreement with the owners of 627 Saint Georges Road for the grant of a right-of-way to the City for drainage and sewer purposes through the property from Saint Georges Road to approximately 385 feet north of Saint Georges Road to Fairmount Park property, under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller:
Bill No. 060381:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to assist in the development of La Salle University Science and Technology Center, Lutheran Theological Seminary, and Pleasant Playground; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE. Councilmember Nutter Introduced the following Bill, Sponsored by Councilmember Nutter: Bill No. 060382:An Ordinance establishing a no truck parking and tow-away zone regulation on Conshohocken Avenue, Neill Drive to Monument Road, both sides. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Nutter Introduced the following Bill, Sponsored by Councilmember Nutter: Bill No. 060383:An Ordinance establishing a no truck parking and tow-away zone regulation on Ford Road, Monument Road to Chamounix Drive, both sides. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Nutter Introduced the following Bill, Sponsored by Councilmember Nutter: Bill No. 060384: An Ordinance authorizing the paving of portions of City Avenue, Monument Road and Presidential Boulevard, under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Nutter Introduced the following Bill, Sponsored by Councilmember Nutter: Bill No. 060385:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 190 within the general area of City Avenue, Monument Road and Presidential Boulevard, all under certain terms and including the dedication to the City, free and clear of all conditions, encumbrances, of the beds of the portions of City Avenue, Monument Road and Presidential Boulevard as proposed to be widened by this Ordinance. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Nutter Introduced the following Bill, Sponsored by Councilmember Nutter: Bill No. 060386:An Ordinance establishing a no truck parking and tow-away zone regulation on Upland Way, 54th Street to Woodbine Avenue, both sides. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Goode Introduced the following Bill, Sponsored by Councilmember Goode:

	COUNTRY OF THE CITY COUNTRY OF THE ASSET THE
Ď	Code, entitled "City Funds - Deposits, Investments, Disbursements," by establishing a process to select a bank or banks to receive City deposits to be used to meet City payroll expenses, under certain terms and conditions.
THE BILL W	AS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmen Goode:	nber Goode Introduced the following Bill, Sponsored by Councilmember
	Bill No. 060388: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 to require the Finance Director to issue an annual report that analyzes the participation of disadvantaged business enterprises on City contracts and sets participation goals for such businesses, using such categories as Council may define, under certain terms and conditions, and authorizing the appropriate officers to publish notice and to make arrangements for the special election.
THE BILL W	AS REFERRED TO THE COMMITTEE ON LAW AND GOVERNMENT.
Councilmen Ramos:	nber Ramos Introduced the following Bill, Sponsored by Councilmember
	Bill No. 060389: An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed One Million Dollars (\$1,000,000) to assist in the development of Maria de los Santos Health Center; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.
THE BILL W	AS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmen DiCicco:	nber DiCicco Introduced the following Bill, Sponsored by Councilmember
Ľ	Bill No. 060390: 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 the City of Philadelphia, Trustee under the Will of Stephen Girard, deceased, acting by the Board of Directors of City Trusts for certain premises located at 1137 Chestnut Street.
THE BILL W. WORKS.	AS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC

Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:
Bill No. 060395:An Ordinance authorizing the United States Department of the Treasury, United States Mint, 151 North Independence Mall East, Philadelphia, PA 19106, its successors and assigns, to construct, own and maintain anti-terrorist bollards and planters at the visitors entrance on the east public sidewalk on North Independence Mall East north of Arch Street, and the construction of anti-terrorist bollards at two garage door entrances on the south public sidewalk of Race Street, under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember O'Neill Introduced the following Bill, Sponsored by Councilmember O'Neill:
Bill No. 060396:An Ordinance authorizing Rockledge / Fox Chase Business Association, 7948 Oxford Avenue, Philadelphia, PA 19111, to construct, own and maintain a clock tower and raised planter on the west public sidewalk of Oxford Avenue at the reconfigured intersection of Loney and Barnes Streets, under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:
Bill No. 060397:An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing for height limits in districts zoned "R-15," under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.
Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:
Bill No. 060398:An Ordinance authorizing One Meridian Partners, L.P., 121 South Broad Street, Philadelphia, PA 19107, owner of the property 1414-1438 South Penn Square, Philadelphia, PA 19102, to construct and maintain a building encroachment under the south footway of South Penn Square; all under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:

Bill No. 060399: An Ordinance authorizing 1500 Net-Works Associates, L.P., 1500 Spring Garden Street, Philadelphia, PA, 19130, its successors and assigns, to construct, own and maintain four (4) raised planter clusters, under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke: Bill No. 060400:An Ordinance authorizing Temple University Hospital, 3401 North Broad Street, Philadelphia, PA 19122, its successors and assigns, to construct, own and maintain an overhead weather protection structure (roof) encroachment crossing a portion of W. Tioga Street, terminating within the property of two hospital building facilities (3401 and 3501-17 N. Broad Street) on the north and south sides of W. Tioga Street, under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON STREETS AND SERVICES. Councilmember Kelly Introduced the following Bill, Sponsored by Councilmember Kelly: Bill No. 060401:An Ordinance amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Privilege Taxes," by excluding from the definition of receipts certain of the receipts of certain establishments licensed to sell alcoholic beverages for consumption on the premises if such an establishment agrees to provide a completely smoke-free environment, and providing consequences if an establishment fails to provide a completely smoke-free environment after agreeing to do so, including penalties and loss of the exclusion of receipts, all under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE. RESOLUTIONS Councilmember Blackwell Introduced the following Resolution, Sponsored by Councilmember Blackwell: **Resolution No. 060402:**Resolution calling for the establishment of the Vacant Property Review Committee (VPRC) as the mechanism which recommends the conveyance of City owned properties to any entity designated as a Landbank by the City of Philadelphia (City). And, calling for future acquisitions by the City of Philadelphia, which would be conveyed to the Landbank; as well as those the Landbank may acquire from other sources; to carry a recommendation from the Vacant Property Review Committee; as well as a subsequent Resolution by the respective District Council Representative. And, further that all conveyances by

the Landbank to prospective grantees are subject to a recommendation by the Vacant Property Review Committee, as well as subsequent Resolution by respective District Council Representative.

WHEREAS, City Council created the Vacant Property Review Committee in 1976; and

WHEREAS, the Vacant Property Review Committee process has been a valuable tool for the City to acquire and dispose of property; and

WHEREAS, the Vacant Property Review Committee is the mechanism that allows single properties and lots to be conveyed to low income individuals who would otherwise be unable to acquire them; and

WHEREAS, it is the duty and responsibility of City Council to provide land acquisition assistance to all residents within Councilmanic Districts in the City of Philadelphia who request it; and

WHEREAS, without VPRC, individuals, community groups and other institutions would be unable to access the land disposition process; now, therefore be it,

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

Calling for the establishment of the Vacant Property Review Committee (VPRC) as the mechanism which recommends the conveyance of City owned properties to any entity designated as a Landbank by the City of Philadelphia (City). And, calling for future acquisitions by the City of Philadelphia, which would be conveyed to the Landbank; as well as those the Landbank may acquire from other sources; to carry a recommendation from the Vacant Property Review Committee; as well as a subsequent Resolution by the respective District Council Representative. And, further that all conveyances by the Landbank to prospective grantees are subject to a recommendation by the Vacant Property Review Committee, as well as subsequent Resolution by respective District Council Representative.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

<u>"</u>	Resolution	No.	060403:Resolution	calling	for	the	creation	of	one	single	land
	bank under the Redevelopment Authority (RDA).										

WHEREAS, The Redevelopment Authority is responsible for the disposition of all publicly owned land for housing and community development projects; and

WHEREAS, The Redevelopment Authority disposes of urban renewal land in City/State urban renewal projects; and

WHEREAS, The Redevelopment Authority disposes of land and buildings previously acquired by the RDA; and

WHEREAS, The Redevelopment Authority disposes of land and properties acquired by the City through Sheriff's Sale; and

WHEREAS, The Redevelopment Authority disposes of land acquired for future development projects; and

WHEREAS, The Redevelopment Authority should staff the Vacant Property Review Committee; and

WHEREAS, The Redevelopment Authority is an invaluable mechanism for developing neighborhood development projects as evidenced through the Neighborhood Transformation Initiative; and

WHEREAS, The Redevelopment Authority is essential for the continued revitalization of neighborhood projects in our City; and

WHEREAS, The Redevelopment Authority is instrumental in improving housing and commercial stock throughout Philadelphia; and

WHEREAS, The future viability of our City would be uncertain without the continuation of the work of the Redevelopment Authority; now therefore be it,

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, Calling for the creation of one single land bank under the Redevelopment Authority (RDA).

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

•	Resolution No.	060404:Resolution	authorizing the	Commissioner	of Public
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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 Third 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.

WHEREAS, Chapter 16-400 of The Philadelphia Code relating to vacant property, grants the City the power to convey certain classes of real property to the Redevelopment Authority of the City of Philadelphia, without consideration, to implement the public purpose set forth in that Chapter; and

WHEREAS, The Vacant Property Review Committee has recommended acceptance and disposition of the vacant properties listed below; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA

SECTION 1. The Commissioner of Public Property is hereby authorized to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deed conveying conditional fee simple title to 5821 Fernwood Street and 1237 South 47th Street pursuant to Chapter 16-400 of The Philadelphia Code, under certain terms and conditions.

SECTION 2. The Redevelopment Authority is hereby authorized to dispose of the aforementioned properties for rehabilitation and/or improvements under certain terms and conditions pursuant to Chapter 16-400 of The Philadelphia Code.

SECTION 3. The City Solicitor is hereby authorized to prepare or to approve all instruments and documents and to include in such instruments and documents such terms and conditions as are necessary to effectuate the purpose of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

L	Resolution	No.	060405: Resolution	authorizing	the	Commissioner	of	Public
	Property to 6	execute	and deliver to the Rec	development A	uthori	ty 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 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.

WHEREAS, Chapter 16-400 of The Philadelphia Code relating to vacant property, grants the City the power to convey certain classes of real property to the Redevelopment Authority of the City of Philadelphia, without consideration, to implement the public purpose set forth in that Chapter; and

WHEREAS, The Vacant Property Review Committee has recommended acceptance and disposition of the vacant properties listed below; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA

SECTION 1. The Commissioner of Public Property is hereby authorized to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deed conveying conditional fee simple title to 626, 630 and 636 Budd Street and 4060 and 4062 Wallace Street pursuant to Chapter 16-400 of The Philadelphia Code, under certain terms and conditions.

SECTION 2. The Redevelopment Authority is hereby authorized to dispose of the aforementioned properties for rehabilitation and/or improvements under certain terms and conditions pursuant to Chapter 16-400 of The Philadelphia Code.

SECTION 3. The City Solicitor is hereby authorized to prepare or to approve all instruments and documents and to include in such instruments and documents such terms and conditions as are necessary to effectuate the purpose of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution	No. 060406		6: Resolution		calling Up		Upon		the	Man	aging	Director	to
Coordinate	the	Delivery	of	Counseli	ng	Servi	ces	to	Fami	lies	and	Neighborho	ods
Affected by	Viole	ent Crime											

WHEREAS, In an alarming manner, the murder rate and violent crime are soaring in our City; and

WHEREAS, According to the District Attorney's Office, 80% of the homicides in this City are a result of gun shots; and

WHEREAS, The prevalence of guns not only results in the high murder rate, but also escalates the intensity of violent actions, and intensifies the fear of violence in our communities; and

WHEREAS, While the Police Department, the District Attorney's Office, elected officials and neighborhood leaders are working hard to respond to the current epidemic of violence through aggressive enforcement, prosecution, and prevention strategies, still many Philadelphians are victims of crime; and

WHEREAS, A violent crime is a traumatic event for family and friends of the victim, as well as the perpetrator, and these tragic events trigger many extreme emotional reactions ranging from grief, anger and fear; and

WHEREAS, These acts of violent crime, also, greatly impact our communities causing neighbors, and nearby residents and businesses to feel vulnerable and afraid; and

WHEREAS, Law enforcement agencies are charged with gathering evidence and apprehending the perpetrators and do not have the resources or training to provide counseling and guidance in response to these traumatic events; and

WHEREAS, There is a critical need to provide grief counseling, calm fears, reassure neighbors and help our communities heal from these traumatic experiences; and

WHEREAS, There is also a need to insure the coordination of such services and enhance the responsiveness of government to our citizens who have experienced violent crime within their family and community; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we call upon the Managing Director to coordinate the delivery of counseling services to families and neighborhoods affected by violent crime.

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBER NUTTER - RESOLUTION NO. 060406 - RECENT TRAGEDY IN THE CITY - (SEE NOTES OF TESTIMONY)

DISCUSSION - COUNCIL PRESIDENT VERNA - RESOLUTION NO. 060406 - STATES: ADDS HER COMMENTS REGARDING COUNCILMEMBER NUTTER'S RESOLUTION FOR NEIGHBORHOOD COUNSELING - (SEE NOTES OF TESTIMONY)

Resolution No. 060406:Resolution calling Upon the Managing Director to Coordinate the Delivery of Counseling Services to Families and Neighborhoods Affected by Violent Crime

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060407:Resolution honoring William Carapucci, Deputy Recreation Commissioner for his thirty-eight years of outstanding service to the citizens of Philadelphia.

WHEREAS, In March 1968, William Carapucci began his career with the City of Philadelphia Department of Recreation as Assistant Recreation Leader at the Francis J. Myers Recreation Center. After also serving at the Barry Playground, he was promoted to Recreation Leader I in July of 1969. Bill was then assigned to the DiSilvestro Playground. He became Supervisor of DiSilvestro in October 1969. Bill was further promoted to the position of Recreation Leader II in October 1974 and was assigned to the Smith Playground in South Philadelphia. He was again promoted, in October 1977, to Recreation Leader III at the Murphy Recreation Center, also in South Philadelphia. Bill was called on to serve as the Acting District Manager in South Philadelphia from July 1978 until March 1980; and

WHEREAS, Following his tenure as Acting District Manager, Bill was assigned to the Water Tower Recreation Center in April 1980. He received a promotion to District Manager in September 1986 and was assigned to District Eight, in West Philadelphia. Bill was reassigned to District Ten in South Philadelphia in July 1988, where he remained until May of 1992. At this time, Bill was assigned to the Recreation Commissioner's Office as a Program Director. He became Special Projects Director in June 1993, supervising all specialty areas, including Sports and Athletics, and Cultural Arts. In this capacity, he supervised the operations of the Junior Baseball Federation and the Broad Street Run; and

WHEREAS, William Carapucci was promoted to Deputy Recreation Commissioner of Development and Special Programs in October 1995, where he added Training and Development, Grants, and Labor Relations to his workload. Bill became Deputy Commissioner of Programs and Facilities in October 1999.

He was named Acting Commissioner of the Department in November of 1999 and served until May of 2000. At this time, he returned to the Deputy Commissioner position. where he remained until his retirement. Among accomplishments, Bill played an integral part in the success of the Blue Cross Broad Street Run, the Summer Food Program, the Summer Day Camps and the Junior Baseball Federation Program, which remains one of largest departmental fundraisers; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor and commend William Carapucci for his many years of faithful service to the citizens of Philadelphia. We extend our sincere appreciation for his many accomplishments throughout a long and noteworthy career and for the positive impact his tireless work has brought to the lives of so many of our city's children.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to William Carapucci as evidence of the sincere sentiments of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060408:Resolution proposing an amendment to the Philadelphia Home Rule Charter to require the Finance Director to issue an annual report that analyzes the participation of disadvantaged business enterprises on City contracts and sets participation goals for such businesses, using such categories as Council may define; and providing for the submission of the amendment of the electors of Philadelphia.

WHEREAS, Under Section 6 of the First Class City Home Rule Act (53 P.S. §13106), an amendment to the Philadelphia Home Rule Charter may be proposed by a resolution of the Council of the City of Philadelphia adopted with the concurrence of two-thirds of its elected members; now, therefore,

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the following amendment to the Philadelphia Home Rule Charter is hereby proposed and shall be submitted to the electors of the City on an election date designated by ordinance:

ARTICLE VI EXECUTIVE AND ADMINISTRATIVE BRANCH - POWERS AND DUTIES

Director of Finance, Financial Departments, Boards and Commissions, City Treasurer, Procurement Department, and Board of Pensions and Retirement

CHAPTER 1 DIRECTOR OF FINANCE

* * *

§6-109. Disadvantaged Business Enterprises.

- (1) At least thirty (30) days before the start of each fiscal year, the Finance Director shall file with the Mayor a written report that includes:
- (a) An up-to-date study analyzing the participation of disadvantaged business enterprises ("DBE's") in City contracts for the purchase of goods and services, compared to the percentage of qualified DBE's available to participate in such contracts ("Annual Disparity Study"). The Annual Disparity Study shall be performed either by the Office of the Director of Finance itself, or by contract.
- (b) City contract participation goals for DBE's for the upcoming fiscal year ("Annual Participation Goals"). In devising the Annual Participation Goals, the Finance Director shall consider:
 - (i) the present availability of qualified DBE's;
- (ii) the participation of qualified DBE's on past contracts awarded by the City;
- (iii) a forecast of eligible contracts to be awarded within the fiscal year; and
 - (iv) the latest Annual Disparity Study.
 - (c) Such other related matters as Council may from time to time ordain.
- (2) At the same time that the report is filed with the Mayor, the Finance Director shall file a copy with the Department of Records and with the President and Chief Clerk of Council, and shall arrange for publication of the report on the City's official website.
- (3) Council may be ordinance define and detail categories of DBE's and of City

contracts that must be considered separately by the Finance Director in conducting the Annual Disparity Study and devising the Annual Participation Goals.

* * *

Explanation:

Bold italics indicates matter added by the amendment.

THE RESOLUTION WAS READ.

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

Councilmember Ramos Introduced the following Resolution, Sponsored by Councilmembers Ramos and Goode:

Resolution No. 060409:Resolution recognizing May 25, 2006 as National Missing Children's Day in the City of Philadelphia.

WHEREAS, According to the U.S. Department of Justice, there are nearly 800,000 children missing each year; and

WHEREAS, On average, there are 2,185 children reported missing to law-enforcement agencies daily; and

WHEREAS, 58,200 of these children are victims of non-family abductions and more than 200,000 are the victims of family abductions; and

WHEREAS, From January 1, 2006 to May 5, 2006 there were 662 missing or abducted children in the City of Philadelphia; and

WHEREAS, The National Center for Missing & Exploited Children exists as a resource to help prevent child abduction and sexual exploitation; help find missing children; and assist victims of child abduction and sexual exploitation, their families and the professionals who serve them; and

WHEREAS, The National Center for Missing & Exploited Children has assisted law-enforcement in the recovery of 96% of these cases; and

WHEREAS, The National Center for Missing & Exploited Children urges the participation of local government, law-enforcement, schools, community based

organizations, and families in the protection and education of all citizens about the threat of child abduction and sexual exploitation, appropriate protective measures, and ways to respond and seek help from law enforcement and social services; and

WHEREAS, The National Center for Missing & Exploited Children participated in the City of Philadelphia's first Missing Persons Awareness Conference held on November 5, 2005; and

WHEREAS, This special day is a time to remember those children, to give hope to their families and serve as a reminder that too many children remain among the missing; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby recognize May 25, 2006 as National Missing Children's Day in the City of Philadelphia and encourages all citizens to take 25 minutes to teach a child important, possibly life-saving, safety tips.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to representatives of the National Center for Missing & Exploited Children for continuing efforts to prevent the exploitation and abduction of children.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. **060410:**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 situate in the Thirty-ninth Ward of the City improvements thereon, 16-400 of The Philadelphia, pursuant to Chapter Philadelphia Code 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.

WHEREAS, Chapter 16-400 of The Philadelphia Code relating to vacant property, grants the City the power to convey certain classes of real property to the Redevelopment Authority of the City of Philadelphia, without consideration, to implement the public purpose set forth in that Chapter; and

WHEREAS, The Vacant Property Review Committee has recommended acceptance and disposition of the vacant properties listed below; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA

SECTION 1. The Commissioner of Public Property is hereby authorized to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deed conveying conditional fee simple title to 634, 636 and 638 Mercy Street pursuant to Chapter 16-400 of The Philadelphia Code, under certain terms and conditions.

SECTION 2. The Redevelopment Authority is hereby authorized to dispose of the aforementioned properties for rehabilitation and/or improvements under certain terms and conditions pursuant to Chapter 16-400 of The Philadelphia Code

SECTION 3. The City Solicitor is hereby authorized to prepare or to approve all instruments and documents and to include in such instruments and documents such terms and conditions as are necessary to effectuate the purpose 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. 060412: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 Eighteenth, Twenty-eighth, Twenty-ninth & Forty-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.

WHEREAS, Chapter 16-400 of The Philadelphia Code relating to vacant property, grants the City the power to convey certain classes of real property to the Redevelopment Authority of the City of Philadelphia, without consideration, to implement the public purpose set forth in that Chapter; and

WHEREAS, The Vacant Property Review Committee has recommended acceptance and disposition of the vacant properties listed below; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA

SECTION 1. The Commissioner of Public Property is hereby authorized to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deed conveying conditional fee simple title to 1224-32 Mascher Street, 2808 Master Street, 1229 North Myrtlewood Street, 1247 North 15th Street and 2342 North 31st Street pursuant to Chapter 16-400 of The Philadelphia Code, under certain terms and conditions.

SECTION 2. The Redevelopment Authority is hereby authorized to dispose of the aforementioned properties for rehabilitation and/or improvements under certain terms and conditions pursuant to Chapter 16-400 of The Philadelphia Code.

SECTION 3. The City Solicitor is hereby authorized to prepare or to approve all instruments and documents and to include in such instruments and documents such terms and conditions as are necessary to effectuate the purpose of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE ON RULES

Bill No. 060292, as amended: An Ordinance amending Section 14-1611 of The Philadelphia Code, entitled "Benjamin Franklin Parkway Controls," by providing for additional height controls in the vicinity of the Benjamin Franklin Parkway, under certain terms and conditions.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060292.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

SPECIAL BUSINESS

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

Resolution No. 060411:Resolution requesting the Mayor to return to Council Bill No. 060260, entitled "An Ordinance amending Title 14 of The Philadelphia Code, entitled 'Zoning and Planning,' by amending Section 14-104, entitled 'Non-Conforming Structures and Uses,' by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

WHEREAS, Bill No. 060260 was passed by this Council on May 4, 2006, and thereafter presented to the Mayor for his signature; and

WHEREAS, Council now wishes to reconsider the vote by which said bill passed Council; now therefore be it

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

That Council hereby requests the Mayor to return to it Bill No. 060260, entitled "An Ordinance amending Title 14 of The Philadelphia Code, entitled 'Zoning and Planning,' by amending Section 14-104, entitled 'Non-Conforming Structures and Uses,' by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

Councilmember O'Neill Moved That The Rules of Council Be Suspended To Permit Consideration of the Resolution at this Time.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember O'Neill Moved For the Adoption of Resolution No. 060411.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Resolution No. 060411:Resolution requesting the Mayor to return to Council Bill No. 060260, entitled "An Ordinance amending Title 14 of The Philadelphia Code, entitled 'Zoning and Planning,' by amending Section 14-104, entitled 'Non-Conforming Structures and Uses,' by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS ADOPTED.

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

May 11, 2006

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

I am returning herewith as requested by your Resolution adopted May 11, 2006, Bill No. 060260, entitled "An Ordinance amending Title 14 of The Philadelphia Code, entitled 'Zoning and Planning,' by amending Section 14-104, entitled 'Non-Conforming Structures and Uses,' by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

Respectfully submitted, John F. Street (File No. 060413)

THE COMMUNICATION WAS READ.

Councilmember O'Neill Moved That The Vote By Which Bill No. 060260 Passed Council Be Reconsidered.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 060260-A:An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-104, entitled "Non-Conforming Structures and Uses," by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions.

THE BILL WAS RECONSIDERED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco,

Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays: 0

THE BILL WAS READ.

THE BILL AGAIN, BEING BEFORE THE COUNCIL, COUNCILMEMBER O'NEILL MOVED TO AMEND BILL NO. 060260 AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 060260

* * *

- (6)(a) AFTER THE WORD structure; ADD: provided, however, that this subsection shall not apply to the following:
- (.1) Residential structures in districts zoned R-1, R-1A, R-2, R-3, R-4, R-5 or R-6, in the Tenth Councilmanic District
- (b) AFTER THE WORD uses; ADD: provided, however, that a residential structure in a district zoned R-1, R-1A, R-2, R-3, R-4, R-5 or R-6 in the Tenth Councilmanic District, may take advantage of this subparagraph regardless whether the structure is destroyed in whole or in part, and any such reconstruction need not comply with any parking requirements set forth in Section 14-1402 to the exent such requirements did not previously apply to the structure prior to its destruction.

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER O'NEILL MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 060260 WAS ADOPTED

Bill No. 060260-A, as amended: An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-104, entitled "Non-Conforming Structures and Uses," by amending provisions relating to the reconstruction of non-conforming structures, all under certain terms and conditions.

THE BILL WAS AMENDED.

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

CONSIDERATION OF THE CALENDAR

BILL ON FIRST READING

Bill No. 060292, as amended: An Ordinance amending Section 14-1611 of The Philadelphia Code, entitled "Benjamin Franklin Parkway Controls," by providing for additional height controls in the vicinity of the Benjamin Franklin Parkway, under certain terms and conditions.

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

BILLS ON SECOND READING AND FINAL PASSAGE

Bill No. 060144-A:An Ordinance amending the Ordinance approved June 28, 1966 (Bill No. 1845), as amended, known as the "Philadelphia Housing Development Agreement Ordinance," and entitled "An Ordinance authorizing the Commissioner of Public Property on behalf of the City to enter into an agreement with the Philadelphia Housing Development Corporation to provide for low cost residential development and redevelopment in the City and to cooperate in certain housing programs, including the transfer of certain parcels of land, under certain terms and conditions," by requiring the express approval of Council by ordinance prior to the transfer of any City-owned property pursuant to that Ordinance or pursuant to the agreement authorized by that Ordinance.

THE BILL WAS READ.

COUNCILMEMBER CLARKE MOVED TO AMEND BILL NO. 060144 AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 060144

* * *

21. Replace the word ordinance WITH: resolution

SECTION 5. Replace the word ordinance WITH: resolution

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER CLARKE MOVED FOR THE ADOTPION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

THE AMENDMENT TO BILL NO. 060166 WAS ADOPTED

Bill No. 060144-A, as amended: An Ordinance amending the Ordinance approved June 28, 1966 (Bill No. 1845), as amended, known as the "Philadelphia Housing Development Agreement Ordinance," and "An entitled Ordinance authorizing the Commissioner of Public Property on behalf of the City to enter into an agreement with the Philadelphia Housing Development Corporation to provide for low cost residential development and redevelopment in the City and to cooperate in certain housing programs, including the transfer of certain parcels of land, under certain terms and conditions," by requiring the express approval of Council by ordinance prior to the transfer of any City-owned property pursuant to that Ordinance or pursuant to the agreement authorized by that Ordinance.

THE BILL WAS AMENDED.

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

Bill No. 060142:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Southampton Road, A Railroad Right-of-Way, Hornig Road and the Roosevelt Boulevard. THE BILL WAS READ. THE BILL WAS PASSED. The Ayes and Nays were as follows: Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill Navs: Bill No. 060162:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Worthington Road, the Poquessing Creek Park, Carter Road and Southampton Road. THE BILL WAS READ. THE BILL WAS PASSED. The Ayes and Nays were as follows: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco,

Bill No. 060160, as amended: An Ordinance for the purpose of creating a citywide wireless broadband Internet access system, to bridge the digital divide, to increase the efficiency and reduce costs of government, and to promote economic development and tourism, authorizing the Managing Director, on behalf of the City of Philadelphia, to enter into a Management and Service agreement with Wireless Philadelphia, a Pennsylvania not-for-profit corporation, pursuant to which Wireless Philadelphia will provide management services relating to a citywide wireless broadband Internet access system and will develop implement programs to bridge the digital divide, and to enter into an agreement Philadelphia Authority for Industrial Development granting Authority certain rights for the authorization of the placement of wireless communications equipment on certain municipally-owned street light fixtures; all under certain terms and conditions.

Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

THE BILL WAS READ.

Nays:

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Aves: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco,

Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays: 0

SPEECHES

Councilmember Krajewski wishes Councilmember Kelly Happy Birthday - (SEE NOTES OF TESTIMONY)

Councilmember Tasco - Saturday May 13, 2006, Anny Youth Summit - (SEE NOTES OF TESTIMONY)

Also, Hearing on Blue print for a Safer Philadelphia at Olney High School May 17, 2006 - (SEE NOTES OF TESTIMONY)

Also, MBEC - Michael Williams transferred to the Law Department and Charlotte Nichols - support from the second floor MBEC will not be an effective organization - (SEE NOTES OF TESTIMONY)

Councilmember Nutter - Officer Skerski - (SEE NOTES OF TESTIMONY)

Councilmember Blackwell - Men United for a Better Philadelphia = Lucien E. Blackwell Guiding Light Award - (SEE NOTES OF TESTIMONY)

Councilmember Tasco - Reminder that Tuesday, is Election Day - (SEE NOTES OF TESTIMONY)

Councilmember Miller - Along with Electiond Day she reminds everyone is the question on cameras - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO MOVED TO ADJOURN.

THE MOTION WAS DULY SECONDED AND AGREED TO.