

# Thursday, April 3, 2014

PRESENT: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill,

Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Council met, a quorum being present.

Reverend John K. Jallah, Associate Minister of New Fellowship Baptist Church was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of March 27, 2014.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COUNCILMEMBER GREENLEE REQUESTED THAT HE BE EXCUSED AND WISHED TO BE RECORDED AS VOTED "AYE" ON ALL BILL CALLED UP ON SECOND READING AND FINAL PASSAGE, INCLUDING RESOLUTIONS.

THE REQUEST WAS GRANTED.

## **COMMUNICATIONS**

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

ď	Transmitt	ting a	me	ssage	advisir	ig Cour	ncil	that	Bill	N	os. 13	0908-	A, 14	0005,
	140009,	14005	4-A,	which	was	passed	by	Cou	ncil	on	March	20,	2014,	was
	signed by	the Ma	yor o	on Marc	ch 31, 2	014. (Fil	e No	. 1403	300)					

THE COMMUNICATION WAS READ.

March 31, 2014

To The Present 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 recommendation of the City Planning Commission on the following bills:

Bill No. 130411	Recommended for approval as amended
Bill No. 140016	Recommended for approval
Bill No. 140097	Recommended for approval
Bill No. 140098	Alternate bill proposed
Bill No. 140102	Recommended for approval
Bill No. 140133	Recommended for approval
Bill No. 140149	Recommended for approval

Respectfully submitted, Michael A. Nutter Mayor (File No. 140301)

#### THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the American Street Industrial Corridor Urban Renewal Area, identified by house number and street address as 1702 North Third street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Osvaldo DeJesus 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 Philadelphia Redevelopment Authority. (File No. 140302)

## THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house number and street address as 3126 Page street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Sheila Ward 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 Philadelphia Redevelopment Authority. (File No. 140303)

## THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the North Philadelphia Redevelopment Area, identified by house

number and street address as 2554 North Thirtieth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Johnnie Lampkins 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 Philadelphia Redevelopment Authority. (File No. 140304)

## THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Point Breeze Urban Renewal Area, identified by house numbers and street addresses as 2325-2335 Cross street and 2330-2336 Greenwich street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Habitat for Humanity Philadelphia, Inc. 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 Philadelphia Redevelopment Authority. (File No. 140305)

#### THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Point Breeze Urban Renewal Area, identified by house number and street address as 1721 Tasker street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Innova Redevelopment, LLC 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 Philadelphia Redevelopment Authority. (File No. 140306)

## THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Hope Street from Laurel Street to Pollard Street and reserving and placing on the City Plan a right of way for sewer and drainage purposes within the lines of Hope Street being stricken and authorizing acceptance of the grant to the City of the said right of way, under certain terms and conditions, accompanied by an explanatory letter from the Streets Commissioner. (File No. 140307)

## THE COMMUNICATION WAS READ.

Transmitting a bill amending Bill No. 130946 (approved March 12, 2014), entitled "An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to purchase from the Philadelphia Authority

for Industrial Development a certain tract of land together with the improvements thereon situate in the area bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, known as 4601 Market Street, under certain terms and conditions," to include an Economic Opportunity Plan, under certain terms and conditions. (File No. 140308)

THE COMMUNICATION WAS READ.

## INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Blackwell Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Blackwell:

Bill No. 140274: An Ordinance Amending Chapter 21-1600 of The Philadelphia Code, entitled "Housing Trust Fund," to provide annual operating support for affordable rental units that are developed using the 4% federal Low Income Housing Tax Credit; all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON HOUSING, NEIGHBORHOOD DEVELOPMENT AND THE HOMELESS.

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

Bill No. 140275: An Ordinance Amending Bill No. 130946 (approved March 12, 2014), entitled "An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to purchase from the Philadelphia Authority for Industrial Development a certain tract of land together with the improvements thereon situate in the area bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, known as 4601 Market Street, under certain terms and conditions," to include an Economic Opportunity Plan, under certain terms and conditions.

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

Councilmember Blackwell Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Blackwell and Jones:

Resolution No. 140284: Resolution Honoring and recognizing the honorable President Matthew Schure, Ph.D. for his trailblazing efforts in the fields of higher education and Osteopathic Medicine and his leadership at Philadelphia College of Osteopathic Medicine on this occasion of his retirement.

Councilmember Blackwell Introduced and Ordered Placed on This Week's Final Passage

Calendar the following Resolution, Sponsored by Councilmembers Blackwell, Reynolds Brown, Bass and Tasco:				
<b>Resolution No. 140285:</b> Resolution Proclaiming the month of April as Finance Literacy Awareness Month in the City of Philadelphia.	cial			
Councilmember Blackwell Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Blackwell:				
Resolution No. 140286: Resolution Calling on the City Council of the City Philadelphia to declare the need for all peoples of the United States of Amer to have equal access to opportunities and accept the responsibility to attempt rectify the unequal obstacles that exist for various populations across this grantion.	rica to			
Councilmember Henon Introduced and Referred the following Bill, Sponsored by Councilmember Henon:				
Bill No. 140276: An Ordinance Establishing a one-way regulation on Green Street, from Walker Street to Erdrick Street, westbound.	eby			
THE BILL WAS REFFERED TO THE COMMITTEE ON STREETS AND SERVICES.				
Councilmember Henon Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Henon and Greenlee:				
Resolution No. 140287: Resolution Approving the redevelopment contract of Philadelphia Redevelopment Authority for the redevelopment and urban rener of a portion of the Model Cities Urban Renewal Area, identified by ho number and street address as 1233 Germantown avenue; and authorizing Redevelopment Authority to execute the redevelopment contract with Liber Square Holdings, LP and to take such action as may be necessary to effect the redevelopment contract.	wal use the erty			
Councilmember Henon Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Henon and Greenlee:				
Resolution No. 140288: Resolution Approving the redevelopment contract of Philadelphia Redevelopment Authority for the redevelopment and urban rener of a portion of the North Philadelphia Redevelopment Area, identified by ho number and street address as 2554 North Thirtieth street; and authorizing Redevelopment Authority to execute the redevelopment contract with John Lampkins and to take such action as may be necessary to effectuate the	wal use the			

Councilmember Henon Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Henon and Greenlee: **Resolution No. 140289:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house number and street address as 3126 Page street; and authorizing Redevelopment Authority to execute the redevelopment contract with Sheila Ward and to take such action as may be necessary to effectuate the redevelopment contract. Councilmember Tasco Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Tasco: **Resolution No. 140290:** Resolution Congratulating Marlene Trice on receiving the Pennsylvania AARP Andrus Award for Community Service Councilmember Johnson Introduced and Referred the following Bill, Sponsored by Councilmember Johnson: Bill No. 140277: 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, Suffolk Avenue, and Island Avenue. THE BILL WAS REFFERED TO THE COMMITTEE ON RULES. Councilmember Johnson Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Johnson: **Resolution No. 140291:** Resolution Honoring, recognizing and commending Reverend Dr. Alyn E. Waller and Mr. Tariq Karim El-Shabazz, Esquire for their extraordinary performance in Jeff Stetson's production *The Meeting*. Councilmember Johnson Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Johnson: **Resolution No. 140292:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Point Breeze Urban Renewal Area, identified by house numbers and street addresses as 2325-2335 Cross street and 2330-2336 Greenwich street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Habitat for Humanity Philadelphia, Inc. and to take such action as may be necessary to effectuate the redevelopment contract.

Councilmember Johnson Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Johnson: **Resolution No. 140293:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Point Breeze Urban Renewal Area, identified by house number and street address as 1721 Tasker street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Innova Redevelopment, LLC and to take such action as may be necessary to effectuate the redevelopment contract. Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmembers Quiñones Sánchez, Johnson and Jones: Bill No. 140278: An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes, and Collections," by expanding access to property tax relief programs for owner-occupants, all under certain terms and conditions. DISCUSSION - COUNCILMEMBER SANCHEZ - BILL NO. 140278 - (SEE NOTES OF TESTIMONY). THE BILL WAS REFFERED TO THE COMMITTEE ON FINANCE. Councilmember Quiñones Sánchez Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Quiñones Sánchez: **Resolution No. 140294:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the American Street Industrial Corridor Urban Renewal Area, identified by house number and street address as 1702 North Third street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Osvaldo DeJesus and to take such action as may be necessary to effectuate the redevelopment contract. Councilmember Ouiñones Sánchez Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Quiñones Sánchez: Resolution No. 140295: Resolution Recognizing and honoring the Philadelphia Children's Alliance for their commitment to promoting healing and justice for victims of child sexual abuse in Philadelphia and declaring April 2014 to be Child Abuse Awareness and Prevention Month in the City of Philadelphia.

Councilmember O'Brien Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember O'Brien:
Resolution No. 140296: Resolution Recognizing Deaf History Month in Philadelphia by honoring the valuable societal contributions by the hearing impaired and deaf community.
Councilmember O'Brien Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember O'Brien:
Resolution No. 140297: Resolution Recognizing April 2014 as Autism Awareness Month in honor of individuals living with Autism, their families and those working to improve the quality of life for the entire Autism community.
Councilmember Jones Introduced and Referred the following Bill, Sponsored by Councilmember Jones:
Bill No. 140279: An Ordinance Authorizing the City of Philadelphia, Department of Public Property to construct, own and maintain an accessible ramp and step encroachment located at 1300 North 61st Street, Philadelphia, PA, all under certain terms and conditions.
THE BILL WAS REFFERED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.
Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:
Bill No. 140280: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Hope Street from Laurel Street to Pollard Street and reserving and placing on the City Plan a right-of-way for sewer and drainage purposes within the lines of Hope Street being stricken and authorizing acceptance of the grant to the City of the said right-of-way, under certain terms and conditions.
THE BILL WAS REFFERED TO THE COMMITTEE ON STREETS AND SERVICES.
Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:
Bill No. 140281: An Ordinance Legalizing an existing hot air duct encroaching on the public right-of-way at 522 Washington Avenue, all under certain terms and conditions.
THE BILL WAS REFFERED TO THE COMMITTEE ON STREETS AND SERVICES.

Resolution No. 140298: Resolution Honoring the Neumann-Goretti High School Girls Varsity Basketball Team for winning the Philadelphia Catholic League Championship, the PIAA District 12 AA City Championship and reaching the PIAA AA State Championship game while finishing the season with an overall record of 29-1.

Councilmember Bass Introduced and Referred the following Bill, Sponsored by Councilmember Bass:

Bill No. 140282: An Ordinance Establishing a one-way regulation on West Logan Street, from Germantown Avenue to Greene Street, eastbound.

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

Councilmember Oh Introduced and Referred the following Bill, Sponsored by Councilmember Oh:

Bill No. 140283: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in the Resolution approved by City Council proposing an amendment to The Philadelphia Home Rule Charter so that there shall be imposed upon the City of Philadelphia's Pension and Retirement Systems financial discipline by amending "Section 3-803" of "ARTICLE III - EXECUTIVE AND ADMINISTRATIVE BRANCH -ORGANIZATION." "CHAPTER INDEPENDENT 8 BOARDS COMMISSIONS," to re-balance the membership of the Board of Pensions and Retirement by adding independent experts; and by adding a new "Section 6-602" to "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 6 - BOARD OF PENSIONS AND RETIREMENT," to require that the City contribution for each of the Pension and Retirement Systems of the City shall be no less than the Annual Required Contribution as defined by the Governmental Accounting Standards Board, limit assumed investment rate of return, promote transparency by requiring website reporting of Systems performance and other important information; fixing the date for the special election for such purpose; prescribing the form of ballot question to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

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

Councilmember Oh Introduced and Referred the following Resolution, Sponsored by Councilmember Oh:

Philadelphia Home Rule Charter so that there shall be imposed upon the City of Philadelphia's Pension and Retirement Systems financial discipline by amending "Section 3-803" of "ARTICLE III - EXECUTIVE AND ADMINISTRATIVE BRANCH - ORGANIZATION," "CHAPTER 8 - INDEPENDENT BOARDS AND COMMISSIONS," to re-balance the membership of the Board of Pensions and Retirement by adding independent experts; and by adding a new "Section 6-602" to "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 6 - BOARD OF PENSIONS AND RETIREMENT," to require that the City contribution for each of the Pension and Retirement Systems of the City shall be no less than the Annual Required Contribution as defined by the Governmental Accounting Standards Board, limit assumed investment rate of return, and promote transparency by requiring website reporting of Systems performance and other important information; and providing for the submission of the amendment to the electors of Philadelphia.

DISCUSSION: COUNCILMEMBER OH - BILL NO. 140283 AND RESOLUTION NO. 140299 - (SEE NOTES OF TESTIMONY).

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

#### REPORTS FROM COMMITTEES

## **COMMITTEE ON RULES**

Bill No. 130411, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising parking requirements for the Main Street/Manayunk and Venice Island Neighborhood Conservation Overlay District and requiring the submission of a parking plan to the Registered Community Organization in certain circumstances, all under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 130411.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 130768, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising certain provisions relating to definitions of certain industrial use categories and regulations.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS

TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 130768.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 130955, as amended: An Ordinance Continuing the Chestnut Hill Business Improvement District in the area that generally includes both sides of Germantown Avenue from 7640 to 8705, certain blocks of streets that intersect that portion of Germantown Avenue, and both sides of Bethlehem Pike from 10 to 105; approving an extension to the boundaries of the District, and continuing Chestnut Hill Business Improvement District, Inc., a Pennsylvania nonprofit corporation, as the neighborhood improvement district management association for the District; approving a new plan for the District, including a list of proposed improvements and their estimated cost, and providing for assessment fees to be levied on property owners within the District; authorizing the Director of Commerce, on behalf of the City, to execute an agreement with Chestnut Hill Business Improvement District, Inc. relating to the District; and reauthorizing Chestnut Hill Business Improvement District, Inc. to assess property owners within the District a special property assessment fee to be used in accordance with the approved plan; all in accordance with the provisions of the Community and Economic Improvement Act, and under certain terms and conditions.

THE BILL WAS ORDERED PRINTED AND PLACED ON NEXT FIRST READING CALENDAR.

Bill No. 140053, 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 Springfield Avenue (extended), 58th Street, Lindbergh Boulevard, 60th Street, Elmwood Avenue, 77th Street (extended), and Cobbs Creek.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140053.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

## CONSIDERATION OF THE CALENDAR

## **BILLS ON FIRST READING**

Bill No. 130411, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising parking requirements for the Main Street/Manayunk and Venice Island Neighborhood Conservation Overlay District and requiring the submission of a parking plan to

the Registered Community Organization in certain circumstances, all under certain terms and conditions.

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

Bill No. 130768, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising certain provisions relating to definitions of certain industrial use categories and regulations.

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

Bill No. 140053, 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 Springfield Avenue (extended), 58th Street, Lindbergh Boulevard, 60th Street, Elmwood Avenue, 77th Street (extended), and Cobbs Creek.

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

## **PUBLIC COMMENT**

The following persons provided public comment on April 3, 2014:

## **Name and Comment Subject**

Mustafa Majeed (140001-A) Marvin Robinson (120232)

See Notes of Testimony for full comment.

## **BILLS AND RESOLUTIONS ON FINAL PASSAGE**

Resolution No. 140214: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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-ninth Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140240: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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 Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

## THE RESOLUTION WAS ADOPTED.

Resolution No. 140241: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-sixth and Forty-eighth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

## THE RESOLUTION WAS ADOPTED.

Resolution No. 140243: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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, Nineteenth, Thirty-third and Forty-third Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

## THE RESOLUTION WAS ADOPTED.

Bill No. 130699-AA, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising parking requirements for driveways located in residential front yards, all under certain terms and conditions.

Councilmember O'Neill

moved to withdraw Bill No. 130699-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE BILL W	AS WITHDRAWN.
ß	<b>Resolution No. 140284:</b> Resolution Honoring and recognizing the honorable President Matthew Schure, Ph.D. for his trailblazing efforts in the fields of higher education and Osteopathic Medicine and his leadership at Philadelphia College of Osteopathic Medicine on this occasion of his retirement.
THE RESOL	UTION WAS ADOPTED.
Ď	<b>Resolution No. 140285:</b> Resolution Proclaiming the month of April as Financial Literacy Awareness Month in the City of Philadelphia.
THE RESOL	LUTION WAS ADOPTED.
Ď	<b>Resolution No. 140290:</b> Resolution Congratulating Marlene Trice on receiving the Pennsylvania AARP Andrus Award for Community Service
THE RESOL	LUTION WAS ADOPTED.
ß	<b>Resolution No. 140291:</b> Resolution Honoring, recognizing and commending Reverend Dr. Alyn E. Waller and Mr. Tariq Karim El-Shabazz, Esquire for their extraordinary performance in Jeff Stetson's production <i>The Meeting</i> .
THE RESOL	LUTION WAS ADOPTED.
ß	<b>Resolution No. 140295:</b> Resolution Recognizing and honoring the Philadelphia Children's Alliance for their commitment to promoting healing and justice for victims of child sexual abuse in Philadelphia and declaring April 2014 to be Child Abuse Awareness and Prevention Month in the City of Philadelphia.
THE RESOL	LUTION WAS ADOPTED.
ß	<b>Resolution No. 140296:</b> Resolution Recognizing Deaf History Month in Philadelphia by honoring the valuable societal contributions by the hearing impaired and deaf community.
THE RESOL	LUTION WAS ADOPTED.
ß	<b>Resolution</b> No. 140297: Resolution Recognizing April 2014 as Autism Awareness Month in honor of individuals living with Autism, their families and those working to improve the quality of life for the entire Autism community.
THE RESOL	LUTION WAS ADOPTED.
ß	<b>Resolution No. 140298:</b> Resolution Honoring the Neumann-Goretti High School Girls Varsity Basketball Team for winning the Philadelphia Catholic League Championship, the PIAA District 12 AA City Championship and reaching the PIAA AA State Championship game while finishing the season with an overall record of 29-1.

THE RESOLUTION WAS ADOPTED.

# BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Bill No. 130587: An Ordinance Amending Section 19-201 of The Philadelphia Code, entitled "City Depositories," by authorizing the City Treasurer to deposit funds in U. S. Bank, under certain terms and conditions.

#### THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140072: An Ordinance Authorizing and approving the execution and delivery of a Service Agreement between the City and the Philadelphia Municipal Authority relating to the financing of the acquisition from the Philadelphia Authority for Industrial Development of an approximately fifteen- acre tract of land in the City bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, together with the improvements thereon, and the making of certain capital improvements to such land and improvements, including the development of a new Police Department headquarters and related parking accommodations; approving the issuance by the Philadelphia Municipal Authority of bonds, notes or other evidences of indebtedness to finance or refinance such project; and authorizing and approving the undertaking by the City of all necessary steps to comply with such Agreement, including paying in full when due the Service Fee and other amounts payable thereunder, and covenanting to make necessary appropriations in each of the City's fiscal years to provide for the Service Fee and other amounts due thereunder; all under certain terms and conditions.

## THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: (

Bill No. 140073: An Ordinance Authorizing The Philadelphia Municipal Authority (the "Authority"), incorporated pursuant to the Municipality Authorities Act (as amended from time to time, the "Act"), 53 Pa. C. S. Ch. 56, to undertake any project (as defined in the Act) that the Authority is specifically authorized to undertake from time to time by ordinance of the City Council and authorizing and directing the Authority to adopt and file with the Secretary of the Commonwealth of Pennsylvania such

amendments to the Articles of Incorporation of the Authority as are necessary to implement the provisions of this Ordinance.

#### THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140099, as amended: An Ordinance Constituting the Seventeenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds: authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal; and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

## THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon,

Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and

O'Brien

Navs: 0

## **SPEECHES**

COUNCILMEMBERS O'BRIEN, BROWN, KENNEY, JONES, JOHNSON, BLACKWELL, TASCO, HENON AND KENNEY - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.