

Thursday, June 1, 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.

Reverend Thomas NiBlack of New Gethsamene Baptist Church was introduced and offered an appropriate prayer.

COUNCILMEMBER BLACKWELL MOVED TO APPROVE THE JOURNAL OF THE MEETING OF MAY 25, 2006.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

Transmitting a message advising Council that Bill Nos. 060004, 060008 and 060144-A, which were passed by Council on May 18, 2006, was signed by the Mayor on June 1, 2006. (File No. 060530)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 74, 75, 76, 77, 78 & 79 also sometimes identified by respective house number and street address for Parcel No. 74 as 1514 North Seventeenth street, for Parcel No. 75 as 1518 North Seventeenth street, for Parcel No. 76 as 1521-1523 North Seventeenth street, for Parcel No. 78 as 1531 North Seventeenth street and for Parcel No. 79 as 1532 North Seventeenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with 17th Street Development Company, L.P. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement,

accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060531)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 524, 525 & 526 also sometimes identified by respective house number and street address for Parcel No. 524 as 1509-1511 North Fifteenth street, for Parcel No. 525 as 1521 North Fifteenth street and for Parcel No. 526 as 1535 North Fifteenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with Beech Interplex, Inc. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060532)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel No. 531 also sometimes identified by house number street address as 1630-1632 North Bailey street: authorizing Redevelopment Authority to execute the redevelopment contract with Golden Star Baptist Church and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060533)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, designated as Parcel No. 205 and also sometimes identified by house number and street address as 1346 Webster street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Albert & Yvonne Hicks, and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060534)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing transfers in appropriations for Fiscal Year 2007 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Personnel Director. (File No. 060535)

THE COMMUNICATION WAS READ.

Transmitting a bill constituting the Eleventh Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee, or a majority of them, to issue and sell either at public or private sale in one or more series or subseries, Water and Wastewater Revenue Bonds of the City of Philadelphia (the "City"); authorized approval of the form of forms of Bonds; providing that the Bonds shall bear interest at a prescribed fixed rate of rates or at variable rates which may be payable in different modes, and authorizing agreements to provide credit enhancement or payment or liquidity sources or swap payments (or any combination of the foregoing) for the Bonds and certain other actions; authorizing the Director of finance of the City to take certain actions with regard to the sale of such Water and Wastewater Revenue Bonds, the investment of proceeds and providing for the application of interest and income earned on such proceeds; determining the sufficiency of the Project Revenues; convenanting the payment of interest and principal (including the payment of any qualified Swap payments); and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, accompanied by an explanatory letter from the Director of Finance. (File No. 060536)

THE COMMUNICATION WAS READ.

Transmitting a bill constituting the Tenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee, or a majority of them, to issue and sell,m from time to time, either at public or private sale in one or more series or subseries, Water and Wastewater Revenue Refunding Bonds of he City of Philadelphia; authorizing approval of the form of forms of Bonds; providing that the Bonds shall bear interest at a prescribed fixed rate or rates or at variable rates which may be payable in different modes, and authorizing agreements to provide credit enhancement or payment or liquidity sources or swap payments (or any combination of the foregoing) for the the Bonds and certain outstanding bonds and certain other actions; authorizing the Director of finance of the City to take certain actions with regard to the sale of such Water and Wstewater Revenue Refunding Bonds, the investment of proceeds thereof and the City's continuing disclosure obligation; designating the obligations to be refunded from the proceeds of such Water and Wastewater Revenue Refunding Bonds and setting forth the use of proceeds and providing for the application of interest and income earned on such proceeds; determining the sufficiency of the Project Revenues; convenanting the payment of interest and principal (including the payment of any

Qualified Swap payments); and supplementing the Restated General Water and Wastwater Revenue Bond Ordinance of 1989, accompanied by an explanatory letter from the Director of Finance. (File No. 060537)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing and approving (i) the execution and delivery of a Service Agreement between the City of Philadelphia and the Philadelphia Authority for Industrial Development relating to a comprehensive program to improve and enhance the City of Philadelphia's cultural and commercial corridors for the benefit of the residents of the City of Philadelphia, (ii) the issuance by the Philadelphia Authority for Industrial Development of bonds, notes or other evidences of indebtedness in one or more series, to finance or refinance (for debt service savings) the costs of the cultural and commercial corridors program; and (iii) the obligation of the City of Philadelphia to pay in full when due the Service Fee and other amounts payable under the Service Agreement; authorizing certain City officers to take certain actions required to issue bonds, notes or other evidences of indebtedness; covenanting that the City of Philadelphia will make necessary appropriations in each of the City's fiscal years to provide for the Service Fee and other amounts due under the Service Agreement; and convenanting that the City of Philadelphia will make timely payments of the Service Fee and other amounts due under the Service Agreement; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Finance. (File No. 060538)

THE COMMUNICATION WAS READ.

ď	Removing	a portion	of a prop	perty in	the 41st	ward	of the	City,	from	the
	Philadelphia	Keystone	Opportuni	ty Zone,	subject	to the	request	and	consent	O
	the owners	of said	Property,	under c	ertain ter	ms an	d condit	tions.	(File	No.
	060539)									

THE COMMUNICATION WAS READ.

b.	Transmitting a bill authorizing and directing the revision of lines and grades on a
	portion of City Plan No. 307 by striking from the City Plan and vacating Ranstead
	Street from 15th Street eastwardly approximately 125' to a dead end, all unde
	certain terms and conditions. (File No. 060540)

THE COMMUNICATION WAS READ.

INTRODUCTION OF ORDINANCES AND RESOLUTONS

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

THE MOTION WAS DULY SECONDED AND AGREED TO

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

Bill No. 060499:An Ordinance authorizing the Director of Housing Community Development (Housing Director), on behalf of the City, to file applications with the United States Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG); authorizing the Housing Director to file applications with HUD to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; authorizing the Housing Director, on behalf of the City, to file an application with HUD for a Housing Opportunities for Persons with AIDS (HOPWA) grant; authorizing the Housing Director, on behalf of the City, to file an application or applications to obtain grants from the Commonwealth of Pennsylvania, under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Housing Director and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 060500:An Ordinance amending Section 2 of an Ordinance (Bill No. 010268) approved August 31, 2001 entitled, "An Ordinance authorizing the vacating of River Road, from a point approximately ten (10) feet southwest of the Philadelphia and Montgomery County Line, northeastwardly to the Philadelphia and Montgomery County Line," as amended, by extending the time for compliance with the authorization conditions therein.

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

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

Bill No. 060501:An Ordinance repealing Bill No. 050059 (approved July 8, 2005), entitled "An Ordinance adding Chapter 21-1600 of The Philadelphia Code, entitled 'Housing Trust Fund,' to create the Philadelphia Housing Trust Fund and establish the purposes for which monies in the Fund may be used; creating ongoing funding for the Fund by amending Section 10-1001 of The Philadelphia Code, entitled 'Fees of Commissioner of Records,' by increasing certain fees for the recording of deeds and mortgages and related documents; and calling for the Creation of the Housing Trust Fund Oversight Board," all under certain terms and

conditions.

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

Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell: Bill No. 060502:An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding certain definitions to Section 14-207 relating to the "R-11", "R-11A", "R-12" and "R-13" Residential Districts. THE BILL WAS REFERRED TO THE COMMITTEE ON RULES. Councilmember Krajewski Introduced the following Bill, Sponsored by Councilmember Krajewski: Bill No. 060503:An Ordinance authorizing transfers in appropriations for Fiscal Year 2007 within the Grants Revenue Fund from the Director of Finance -Provision for Other Grants to the Personnel Director. THE BILL WAS REFERRED TO THE COMMITTEE ON APPROPRIATIONS. Councilmember Krajewski Introduced the following Bill, Sponsored by Councilmember Krajewski: Bill No. 060504: An Ordinance removing a portion of a property in the 41st ward of the City, from the Philadelphia Keystone Opportunity Zone, subject to the request and consent of the owners of said Property, under certain terms and conditions. THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE. Councilmember Miller Introduced the following Bill, Sponsored by Councilmember Miller: Bill No. 060505:An Ordinance authorizing Temple University and Temple University Health System, 100 E. Lehigh Avenue, 8th Floor Episcopal Towers Building, Philadelphia, PA 19125, its successors and assigns, to construct, own and maintain twenty-four (24) freestanding signs at various locations on the public sidewalk within their hospital campus area, bounded approximately by Ontario Street, Venango Street, Broad Street, and Germantown Avenue, under certain terms and conditions.

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

Councilmember Nutter Introduced the following Bill, Sponsored by Councilmembers Nutter, Kenney, Goode, Rizzo, Kelly, O'Neill, DiCicco and Krajewski:

Code, entitled "Deferred Retirement Option Plan (DROP)," by providing an extraordinary extension for purposes of enhancing public safety for participants in the DROP program who are public safety employees, under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON LABOR AND CIVIL SERVICE.
Bill No. 060507: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 amendment of the Philadelphia Home Rule Charter relating to a preference in civil service regulations for children of firefighters or police officers who were killed or who died in the line of duty fixing the date of a 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 REFERRED TO THE COMMITTEE ON LAW AND GOVERNMENT.
Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmember DiCicco:
Bill No. 060508:An Ordinance authorizing the Director of Housing and Community Development (Housing Director), on behalf of the City, to file applications with the United States Department of Housing and Urban Development (HUD) for a Community Development Block Grant (CDBG); authorizing the Housing Director to file applications with HUD to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; authorizing the Housing Director, on behalf of the City, to file an application with HUD for a Housing Opportunities for Persons with AIDS (HOPWA) grant; authorizing the Housing Director, on behalf of the City, to file an application or applications to obtain grants from the Commonwealth of Pennsylvania, under the Act of April 12, 1956, P.L. 1449, Section 4, as amended to prevent and eliminate blight; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Housing Director and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants all under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmember Clarke Introduced the following Bill, Sponsored by Councilmember Clarke:
Bill No. 060509:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 307 by striking from the City Plan and

vacating Ranstead Street from 15th Street eastwardly approximately 125' to a

dead end, all under certain terms and conditions.

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

RESOLUTIONS

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

Resolution No. 060510:Resolution authorizing the Commissioner of Public Property to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-sixth Ward of the City 16-400 of Philadelphia, pursuant to Chapter The 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 2040, 2044, 2046 Titan Street and 1351 South 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.

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

Resolution No. 060511:Resolution calling on Governor Rendell and the Pennsylvania General Assembly to Delay Implementation of Senate Bill 999 as it relates to locating Polling Places in Personal Residences, Neighborhood Bakeries and Barbershops and to Further Provide Reasonable and Appropriate Exemptions to the Law in Hardship Cases.

WHEREAS, There than 100 non-traditional polling are more places located personal Philadelphia including polling places in residences, neighborhood tap rooms, barbershops and bakeries; and

WHEREAS, These non-traditional polling places allow voters to vote closer to where they live; and

WHEREAS, On May 12, 2006 Governor Rendell signed into law legislation that could require moving to other facilities, many non-traditional polling places including neighborhood bakeries, barber shops, tap rooms and private residences; and

WHEREAS, Starting with the November 2007 general election, polling places can no longer be located in neighborhood tap rooms or places that are not accessible to the handicapped; and

WHEREAS, Polling places located in a neighborhood facilities that are not handicap-accessible, will have to be moved to the nearest public building in an adjacent ward; and

WHEREAS, Moving polling locations could confuse voters about where to vote and cause some voters to travel far from home to vote; and

WHEREAS, For these and other reasons some voting-rights advocates opposed the legislation; and

WHEREAS, Some Philadelphia neighborhoods have few alternatives to locating polling places in personal residences, neighborhood tap rooms, bakeries and barber shops which are not handicap accessible; and

WHEREAS, The legislation will leave some neighborhoods with no polling place because they can't make neighborhood locations handicap-accessible; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we call on Governor Rendell and the Pennsylvania General Assembly to Delay Implementation of Senate Bill 999 as it relates to locating Polling Places in Personal Residences, Neighborhood Bakeries and Barbershops and to Further Provide Reasonable and Appropriate Exemptions to the Law in Hardship Cases.

FURTHER RESOLVED, That a copy of this resolution be forwarded to Governor Rendell, Lieutenant Governor Baker Knoll and all members of the State House and Senate.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060512:Resolution honoring and Congratulating the Electric Vehicle Team of West Philadelphia High School for taking First Place in the 18th Annual Tour de Sol Alternative Fuel Vehicle Competition.

WHEREAS, The Tour de Sol, sponsored by the Northeast Sustainable Energy Association, is a competition of national and international high school and college students to develop the best alternative fuel vehicle; and

WHEREAS, West Philadelphia High School fielded the competition's first team of color in 2002; and

WHEREAS, The 18th Annual Tour de Sol was held in Saratoga Springs, NY, where nearly 20 teams, including the ten-member Electric Vehicle Team of West Philadelphia High School, competed in categories of emissions, maneuverability, acceleration and hill climbing; and

WHEREAS, For the second year in a row, the eight boys and two girls of the Electric Vehicle Team at West Philadelphia High School took first place for their development of the Hybrid Attach, an alternative fuel vehicle that burns diesel fuel made from soy bean and gets 55 miles to the gallon; and

WHEREAS, The team secured a \$1200 cash prize and became eligible for scholarships to trade schools; and

WHEREAS, This accomplishment clearly debunks any notion that inner-city youth cannot compete successfully against their suburban counter-parts in the area of science; and

WHEREAS, The City of Philadelphia is extremely proud of what these students have accomplished and wants to publicly congratulate them on their achievement; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we honor and congratulate the Electric Vehicle Team of West Philadelphia High School for taking First Place in the 18th Annual Tour de Sol Alternative Fuel Vehicle Competition.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented as an expression of this body's sincere congratulations to the Electric Vehicle Team of West Philadelphia High School.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060513:Resolution honoring and recognizing the achievement of Andrew Wallace of the Andrew Hamilton School in West Philadelphia for taking First Place at the 2006 Philadelphia Tribune Scripps Howard Regional Spelling Bee Competition.

WHEREAS, For more than ten years the Philadelphia Tribune along with Independence Blue Cross have joined forces as host and sponsor of the Tribune Scripps Howard Regional Spelling Bee Competition; and

This year's regional competition took place in March, at the WHEREAS, Philadelphia School District Headquarters and included more than sixty competitors from public, private, parochial, charter and home-school environments; and

WHEREAS, 14 year-old eighth-grader, Andrew Wallace, from the Andrew Hamilton School in West Philadelphia won the regional competition and became the first male champion in nearly a decade; and

WHEREAS, Andrew will compete against other regional spelling bee winners at

the 79th Annual Scripps National Spelling Bee in Washington, D.C. to be held May 31, 2006, through June 1, 2006; and

WHEREAS, Andrew Wallace contributes to the betterment of the West Philadelphia community and the City of Philadelphia as a student who excels academically; and

WHEREAS, Students in the School District of Philadelphia serve as role models for each other; and

WHEREAS, We want to encourage Andrew to keep up the good work; and

WHEREAS, We want Andrew to know that the City of Philadelphia is proud of his achievement and that we offer our profound support as he competes for the national spelling bee title in our nation's capital; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we honor and recognize the Achievement of Andrew Wallace of the Andrew Hamilton School in West Philadelphia for taking First Place at the 2006 Philadelphia Tribune Scripps Howard Regional Spelling Bee Competition.

FURTHER RESOLVED, That an Engrossed copy of this resolution be prepared as an expression of this body's sincere congratulations to Andrew Wallace.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060514:Resolution honoring Father Judge High School for achieving top honors at Model United Nations.

WHEREAS, The Model United Nations Club of Father Judge High School bested nearly 2,500 high school students from across the country and 190 other nations to capture top honors at the United Nations in New York; and

WHEREAS, Under the direction of the Reverend John J. Hurley, moderator and coach for almost two decades, 20 Father Judge students won the coveted Secretary-General Award for earning more points than any other school; and

WHEREAS, The Father Judge Model United Nations Team, led by their club president, senior Michael Imbrenda, represented the South America nations of

Venezuela and Suriname and argued on behalf of resolutions they devised; and

WHEREAS, The students aimed to expand their cultural awareness, foster interest in global affairs and promote non-violent solutions and were evaluated on the quality of their position papers, their ability to represent the positions of designated countries, knowledge of foreign affairs and diplomatic skills; and

WHEREAS, The Father Judge Team is no stranger to winning, as they already won honors in several local and regional competitions and was named one of the top three Model U.N. teams in the United States at Georgetown University in February 2006 and claimed the Secretary-General Award back in 1991; and

WHEREAS, Team members John Cooke and Timothy Dooley, both seniors, received engraved gavels for their first place finish and extraordinary work on human rights, an honor that highlighted their high school U.N. careers; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor the Father Judge High School Model United Nations Club for achieving top honors at Model United Nations.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to representatives of the Father Judge Model United Nations Club, further evidencing the respect and admiration of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060515: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 45th 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 property 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 4200 Salmon Street (parcel A) 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 property 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 Miller Introduced the following Resolution, Sponsored by Councilmember Miller:

Resolution No. 060516:Resolution congratulating the Simon Gratz High School Track & Field Team for winning the Pennsylvania Interscholastic Athletic Association AAA State Championship.

WHEREAS, Robert Massie and Frederick Daniels have been coaching both the boys and girls track & field teams at Simon Gratz High School since the early 1970's; and

WHEREAS, Simon Gratz has produced seven Public League Girls' Championship Teams, two Boys' Public League Championship Teams, nine National Championship Relay Teams, and three Indoor State Championship Teams; and

WHEREAS, The Simon Gratz Track & Field program has sent many

student-athletes to colleges and universities across the country; and

WHEREAS, This year's boys' track team has had phenomenal success; and

WHEREAS, The boy's indoor track team won an Indoor State Relay Championship title and a National Championship Relay title while running the number one time in the country; and

WHEREAS, The boy's track team earned Penn Relay watches for being the best American team in this year's Penn Relays; and

WHEREAS, They were also crowned PIAA District 12 AAA Champions, and later won the 2006 Public League Championships; and

WHEREAS, On Saturday at Shippensburg University, the Bulldogs accumulated 44 points on three firsts, one second and one third to claim the title in the highest enrollment classification, AAA; and

WHEREAS, Last week, the boy's track team earned its place in history by becoming the first team from District 12 to win a PIAA State Track & Field Championship, and the first large school from District 12 to win any kind of state championship.

WHEREAS, This team of champions deserve sincere congratulations on an outstanding job and a fantastic victory; now therefore

RESOVLED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor the Boys Varsity Basketball Team of Simon Gratz High School for winning the 2006 Public League Basketball Championship.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to the Simon Gratz Track & Field Coaches, Robert Massie and Frederick Daniels, further evidencing the sincere sentiments of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060517:Resolution the City Council of Philadelphia calls on our Congressional Representatives and Federal Government to support the reauthorization of the Voting Rights Act of 1965.

WHEREAS, Following the Civil War, Congress adopted the Thirteenth Amendment abolishing slavery, the Fourteenth Amendment establishing the

citizenship rights of all persons born in the United States and requiring that no one be denied due process or equal protection of the laws, and the Fifteenth Amendment securing the right to vote for all citizens regardless of a person's race, color, or former condition of servitude; and

WHEREAS, Despite the enactment of these significant constitutional commands, for nearly 100 years, states and local jurisdictions passed laws and instituted practices designed to circumvent the Civil War amendments; many states erected barriers to access to the polls, including infamous poll taxes and literacy or good character tests; African-Americans, Latinos, and other minorities and those who advocated on their behalf often were subjected to severe violence and intimidation, or in some cases death, if they attempted to register to vote or cast a ballot; and

WHEREAS, Confronted with aggressive and relentless defiance of the Constitution, Congress enacted the Voting Rights Act of 1965 in order to ensure that the rights guaranteed by the Fourteenth and Fifteenth Amendments were enforced; and

WHEREAS, The Voting Rights Act of 1965 is widely viewed as one of the most successful civil rights statutes ever enacted; It bans literacy tests and other discriminatory devices, outlaws discriminatory practices and procedures during the voting process, authorizes the appointment of federal election monitors and observers, and creates various means for protecting and enforcing the rights of American citizens, including racial and language minorities, to vote; and

WHEREAS, Although the struggle to ensure fairness in the electoral process continues, as a result of the Voting Rights Act racial and language minorities have enjoyed enhanced opportunities to participate in the electoral process, cast votes, and elect their candidates of choice; and

WHEREAS, In 2007, certain "special provisions" of the Voting Rights Act that were enacted to address discriminatory voting practices and the present effects of those practices could expire if not renewed by Congress; and

WHEREAS, By 2007, Congress will vote on whether to extend these "special provisions" of the Voting Rights Act; the effects of the long history of voting discrimination persist; the "special provisions" of the Voting Rights Act continue to be extremely important tools for protecting minority citizens in voting; during the reauthorization process, Congress has compiled a record that sets forth the continuing effects of the nation's widespread voting discrimination; and

WHEREAS, Voting is the cornerstone of American democracy and, during the

reauthorization process, Congress and individuals and organizations concerned with maintaining the protections that the Voting Rights Act of 1965 provides will have an opportunity to present the evidence necessary to support renewal of the "special provisions" of the Voting Rights Act of 1965; in the meantime, all eligible voters should register, confirm their registration status, and exercise the right to vote so that the long struggle to expand the franchise yields meaningful results; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, Calling upon our Federal Legislators to vote to reauthorize the "special provisions" of the Voting Rights Act of 1965, now known as the "Fannie Lou Hamer, Rosa Parks and Coretta Scott King Reauthorization and Amendments Act of 2006".

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBER MILLER - RESOLUTION 060517 - 2005 MARKED 40TH ANNIVERSARY OF ONE OF AMERICA'S MOST IMPORTANT PIECES OF CIVIL RIGHTS LEGISLATION - (SEE NOTES OF TESTIMONY)

Resolution No. 060517:Resolution the City Council of Philadelphia calls on our Congressional Representatives and Federal Government to support the reauthorization of the Voting Rights Act of 1965.

THE RESOLUTION WAS ADOPTED.

Councilmember Nutter Introduced the following Resolution, Sponsored by Councilmembers Nutter, Kenney, Rizzo, Kelly, DiCicco, O'Neill, Krajewski and Goode:

Resolution No. 060518:Resolution proposing an amendment to the Philadelphia Home Rule Charter to provide for a preference in civil service regulations for children of firefighters and police officers who were killed or who died in the line of duty, and providing for the submission of the amendment to 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 VII
EXECUTIVE AND ADMINISTRATIVE

BRANCH - POWERS AND DUTIES

* * *

CHAPTER 4

CIVIL SERVICE; REGULATIONS

* * *

SECTION 7-401. Contents.

The regulations shall provide for:

* * *

(d) The granting, as may from time to time be required by statute or ordinance, of preference in entrance examinations to qualified persons who have been members of the armed forces of the United States, and to the children of firefighters or police officers who were killed or who died in the line of duty;

Explanation:

Italics indicates new matter added.

THE RESOLUTION WAS READ.

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

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

Resolution No. 060519:Resolution recognizing the Philadelphia School Reform Commission (SRC) and the Philadelphia Building Trades Council upon their agreement to create additional opportunities for School District graduates.

WHEREAS, This partnership is being heralded as the first ever in the City of Philadelphia between the School District and the Building Trades Union; and

WHEREAS, This agreement will involve more than a dozen trades, including but not limited to, bricklayers, electricians, laborers, sheet metal workers, iron workers, cement masons, carpenters, plumbers and painters; and

WHEREAS, As part of the agreement the number of trade apprenticeships will not be lower then two-hundred and fifty and can go as high as four-hundred and twenty-five; and

WHEREAS, A Joint Vocational Committee will be established to further the objectives of this partnership and will monitor the agreement and the success of the trades apprenticeship programs; and

WHEREAS, This committee will consist of people from the School District, the building trades-council, local unions, area business and others; and

WHEREAS, The Philadelphia School Reform Commission (SRC) and the Building Trades believes this agreement has the strong potential to be a vehicle for economic growth for the city and a way into the middle class for the mostly minority youth adults who will learn valuable trades during their apprenticeships; and

WHEREAS, Also to be included in this agreement are owners and employees of small construction firms owned by minorities with school contracts; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELHIA, That we hereby recognize and applaud the Philadelphia School Reform Commission (SRC) and the Philadelphia Building Trades Council upon their agreement to create additional opportunities for School District graduates.

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

Resolution No. 060520:Resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, designated as Parcel No. 205 and also sometimes identified by house number and street address as 1346 Webster street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Albert and Yvonne Hicks, and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the South Central Urban Renewal Area, (hereinafter "South Central"), which said plan and proposal were approved by Ordinance of the Council on December 14, 1971, as amended; and

WHEREAS, the Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations imposed upon the redeveloper; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of South Central, designated as Parcel No. 205 and also sometimes identified by house number and street address as 1346 Webster street (the "Property"). The area of said Property is bounded as follows:

Parcel No. 205 (1346 Webster street).

All that certain lot or piece of ground situated in the Second Ward of the City of Philadelphia and beginning at a point on the southerly side of Webster street (thirty feet wide) at the distance of one hundred thirty two feet four inches eastward from the easterly side of Broad street (one hundred thirteen feet wide); Containing in front or breadth on the said Webster street sixteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Webster street the distance of forty three feet four inches to a point.

The said redevelopment contract is in substantial conformity with the amended urban renewal plan and the amended redevelopment proposal approved by the Council; and

WHEREAS, Albert and Yvonne Hicks desires to enter into the said redevelopment contract for the Property.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract and disposition supplement submitted by the Redevelopment Authority for the redevelopment of that portion of South Central, as hereinabove more particularly described, is hereby approved. City Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract and disposition supplement. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with Albert and Yvonne Hicks (hereinafter "Redeveloper"). The Redevelopment Authority and the Redeveloper are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

RESOLVED. The Redevelopment Authority and the Redeveloper authorized to prepare or cause to be prepared for introduction into the Council such ordinances or resolutions as may be necessary for changes in zoning, streets, alleys, public ways, street patterns, location and relocation of public utilities, and related items which are required in order to facilitate and effectuate the redevelopment contract and disposition supplement hereby approved. Accordingly, the Council hereby declares that it will cooperate in helping to carry and requests the various officials, departments, out the redevelopment contract boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the redevelopment contract and

disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060521:Resolution calling on the Pennsylvania Gaming Control Board (PGCB) to extend the public comment period on individual slots licenses and further calling on the PGCB to create a second public comment period following the Board's declaration that the applications are complete and final in order to insure all Philadelphians' voices are heard.

WHEREAS, The Pennsylvania General Assembly enacted Act 71, commonly known as the Pennsylvania Gaming Act, in 2004. Under this legislation, the City of Philadelphia has been mandated to accept two slots parlors; and

WHEREAS, Applications for these licenses were due on December 28, 2005. Five applications were filed for sites in the City of Philadelphia and, to date, all of these applications require supplementary information and none have been declared complete and final. Further, much of the developers' applications have not been released to communities or elected officials to help the citizens of Philadelphia better understand and comment on these proposals; and

WHEREAS, Four of the five applications are located in Philadelphia's river wards, less than one mile apart. Because these locations are in such close proximity to one another, it is nearly impossible for policy makers and communities to properly comment on the individual applications without considering the other potential locations; and

WHEREAS, The PGCB has declared that the final day for public comment will be June 2, 2006. This deadline falls approximately three months after initial application information was made public and falls months before full applications will be made public. This time period and the complexity of the information provided has been wholly inadequate in order to guarantee appropriate public comment; and

WHEREAS, The PGCB has failed to respond to requests in writing from constituents and elected officials requesting an extension of the public comment period; and

WHEREAS, No gaming license application in Philadelphia is complete and, therefore, communities are commenting on information that may change at a later

date. It is illogical for the PGCB to request public comment for proposals that are still being finalized and then award gaming licenses based on those comments; and

WHEREAS, Gaming will impact all Philadelphians and all Pennsylvanians and every resident and business owner must be given the opportunity to let their voices be heard; now therefore

RESOLVED, THAT THE COUNCIL OF THE CITY OF PHILADELPHIA, Calls on the Pennsylvania Gaming Control Board (PGCB) to extend the public comment period on individual slots licenses and further calling on the PGCB to create a second public comment period following the Board's declaration that the applications are complete and final in order to insure all Philadelphians' voices are heard.

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBER DICICCO - RESOLUTION NO. 060521 - PHILDELPHIA GAMING - EXTENDING THE PUBLIC COMMENT PERIOD - (SEE NOTES OF TESTIMONY)

Resolution No. 060521:Resolution calling on the Pennsylvania Gaming Control Board (PGCB) to extend the public comment period on individual slots licenses and further calling on the PGCB to create a second public comment period following the Board's declaration that the applications are complete and final in order to insure all Philadelphians' voices are heard.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060522:Resolution designating The City of Philadelphia Planning Commission as a Local Redevelopment Authority for purpose of developing a redevelopment plan for the Philadelphia Memorial AFRC located at 2838-98 Woodhaven Road and the Germantown Veterans Memorial ASARC located at 5200 Wissahickon Avenue.

WHEREAS, The Philadelphia Memorial AFRC and the Germantown Veterans Memorial ASARC have been determined surplus to the needs of the United States Secretary of Defense in accordance with the Defense Base Closure and Realignment Act of 1990, Public Law 101-510, as amended, and the 2005 Base Closure and Realignment Commission Report, as approved (the "Act") and under the provisions of the Federal Property and Administrative Services Act of 1949, as amended, and the Defense Base Closure and Realignment Act of 1990, as amended, this surplus property may be available for conveyance to The City of Philadelphia and other eligible entities for public benefit purposes.

WHEREAS, Pursuant to the Act, a Local Redevelopment Authority designated by the City of Philadelphia may be recognized by the United States Secretary of Defense as the entity responsible for developing a redevelopment plan with respect to Philadelphia Memorial AFRC and the Germantown Veterans Memorial ASARC.

WHEREAS, The City of Philadelphia desires to designate the City of Philadelphia Planning Commission as the Local Redevelopment Authority to assist in evaluating the reuse of the Philadelphia Memorial AFRC and the Germantown Veterans Memorial ASARC; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the City of Philadelphia hereby designates The City of Philadelphia Planning Commission a Local Redevelopment Authority for the purpose of developing a redevelopment plan with respect to Philadelphia Memorial AFRC and the Germantown Veterans Memorial ASARC which plan shall be submitted to the United States Secretary of Defense and the United States Department of Housing and Urban Development; and

That the Chief Clerk of the Council of The City of Philadelphia is authorized and directed to execute a certificate attesting to the adoption of this Resolution and to furnish a copy of this Resolution to the United States Secretary of Defense and to the United States Department of Housing and Urban Development; and

That The City of Philadelphia Planning Commission is further authorized to provide additional information and to furnish any documents that may be required by the United States Secretary of Defense or the United States Department of Housing and Urban Development and to act as the authorized representative of The City of Philadelphia to carry out the purposes of this Resolution.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060523:Resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 524, 525 and 526 also sometimes identified by respective house numbers and street addresses for Parcel No. 524 as 1509-1511 North Fifteenth street, for Parcel No. 525 as 1521

North Fifteenth street and for Parcel No. 526 as 1535 North Fifteenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with Beech Interplex, Inc. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the Cecil B. Moore Avenue Urban Renewal Area, (hereinafter "Cecil B. Moore"), which said plan and proposal were approved by Ordinance of the Council on December 22, 1987 as amended; and

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations imposed upon the redeveloper; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 524, 525 and 526 also sometimes identified by respective house numbers and street addresses for Parcel No. 524 as 1509-1511 North Fifteenth street, for Parcel No. 525 as 1521 North Fifteenth street and for Parcel No. 526 as 1535 North Fifteenth street (the "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 524 (1509-1511 North Fifteenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the east side of North Fifteenth street (fifty feet wide) at the distance of one hundred fifty feet two and three-eighths inches north from north side of Jefferson street (sixty feet wide); Containing in front or breadth on the east side of the said Fifteenth street fifty four feet and extending of that width in length and depth between parallel lines at right angles to the said Fifteenth street one hundred fifty five feet eight inches to the west side of Carlisle street (forty feet wide).

Parcel No. 525 (1521 North Fifteenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the east side of North Fifteenth street (fifty feet wide) at the distance of one hundred thirty two feet south from the south side of West Oxford street (fifty feet wide); Containing in front or breadth on the east side of Fifteenth street twenty six feet four and two-thirds inches and extending of that width in length and depth eastward between parallel lines at right angles to the said Fifteenth street one hundred feet.

Parcel No. 526 (1535 North Fifteenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning on the southeast corner of the intersection at North Fifteenth street (fifty feet wide) and West Oxford street (fifty feet wide); Containing in front or breadth on the said Fifteenth street twenty six feet four and two-thirds inches and extending

of that width in length and depth between parallel lines at right angles to the said Fifteenth street and along the south side of the said Fifteenth street one hundred feet

The said redevelopment contract is in substantial conformity with the urban renewal plan and the redevelopment proposal approved by Council; and

WHEREAS, Beech Interplex, Inc. desires to enter into the said redevelopment contract for the Properties.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract submitted by the Redevelopment Authority of of Philadelphia (hereinafter "Redevelopment Authority") redevelopment of that portion of the Cecil B. Moore Avenue Urban Renewal Area, as hereinabove more particularly described, is hereby approved. Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract. Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with Beech Interplex, Inc. (hereinafter "Redeveloper"). The Redevelopment Authority and the Redeveloper are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

RESOLVED, The Redevelopment Authority and the Redeveloper authorized to prepare or cause to be prepared for introduction into the Council such ordinances or resolutions as may be necessary for changes in zoning, streets, alleys, public ways, street patterns, location and relocation of public utilities, and related items which are required in order to facilitate and effectuate the redevelopment contract and disposition supplement hereby approved. Accordingly, the Council hereby declares that it will cooperate in helping to carry out the redevelopment contract and requests the various officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the redevelopment contract.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060524:Resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel No. 531 also sometimes identified by house number and street address as 1630-1632 North Bailey street; authorizing the Redevelopment Authority to execute the redevelopment contract

with Golden Star Baptist Church and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the Model Cities Urban Renewal Area, (hereinafter "Model Cities"), which said plan and proposal were approved by Ordinance of the Council on December 15, 1969, as amended; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of Model Cities, designated as Parcel No. 531 also sometimes identified by house number and street address as 1630-1632 North Bailey street (the "Property"). The area of said Property is bounded as follows:

Parcel No. 531 (1630-1632 North Bailey street). All that certain lot or piece of ground situated in the Thirty-second Ward of the City of Philadelphia beginning at a point on the west side of North Bailey street (fifty feet wide) at the distance of one hundred twenty four feet southward from the south side of Columbia avenue a/k/a/ Cecil B. Moore avenue (sixty feet wide); Containing in front or breadth along the said Bailey street twenty seven feet and including on the south line thereof one-half part of a certain two feet six inches wide alley extending of that width in length or depth westward between parallel lines at right angles to said Bailey street seventy feet.

The said redevelopment contract is in substantial conformity with the amended urban renewal plan and the amended redevelopment proposal approved by the Council.

WHEREAS, Golden Star Baptist Church desire to enter into the said redevelopment contract for the Property; and

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations imposed upon the Property.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract and disposition supplement submitted by the Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") for the redevelopment of that portion of Model Cities, as hereinabove more particularly described, is hereby approved. Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract and disposition supplement. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with Golden Star Baptist Church The Redevelopment Authority and the Redeveloper (hereinafter "Redeveloper"). are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

RESOLVED, The Redevelopment Authority and the Redeveloper are

authorized to prepare or cause to be prepared for introduction into the Council such ordinances or resolutions as may be necessary for changes in zoning, streets, alleys, public ways, street patterns, location and relocation of public utilities, and related items which are required in order to facilitate and effectuate the redevelopment contract and disposition supplement hereby approved. Accordingly, the Council hereby declares that it will cooperate in helping to carry out the redevelopment contract and disposition supplement and requests the various officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

☐ Resolution No. 060525:Resolution approving the redevelopment contract disposition supplement of the Redevelopment Authority the City Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 74, 75, 76, 77, 78 79 also sometimes identified by respective house numbers and street addresses for Parcel No. 74 as 1514 North Seventeenth street, for Parcel No. 75 as 1518 North Seventeenth street, for Parcel No. 76 as 1521-1523 North Seventeenth street, for Parcel No. 77 as 1524-1526 North Seventeenth street, for Parcel No. 78 1531 North Seventeenth street and for Parcel No 79 as 1532 North Seventeenth street; authorizing the Redevelopment Authority to execute the redevelopment contract with 17th Street Development Company, L.P. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the Cecil B. Moore Avenue Urban Renewal Area, (hereinafter "Cecil B. Moore"), which said plan and proposal were approved by Ordinance of the Council on December 22, 1987, as amended; and

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations imposed upon the redeveloper; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of the Cecil B. Moore Avenue Urban Renewal Area,

designated as Parcel Nos. 74, 75, 76, 77, 78 and 79 also sometimes identified by respective house numbers and street addresses for Parcel No. 74 as 1514 North Seventeenth street, for Parcel No. 75 as 1518 North Seventeenth street, for Parcel No. 76 as 1521-1523 North Seventeenth street, for Parcel No. 77 as 1524-1526 North Seventeenth street, for Parcel No. 78 as 1531 North Seventeenth street and for Parcel No. 79 as 1532 North Seventeenth street (the "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 74 (1514 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the west side of North Seventeenth street (fifty feet wide) at the distance of one hundred fifty five feet north from north side of Jefferson street (fifty feet wide); Containing in front or breadth on the west side of the said Seventeenth street twenty one feet and extending of that width in length and depth between parallel lines at right angles to the said Seventeenth street one hundred feet to the east side of a certain two feet ten inches wide alley extending northward to a point and southward communicating with a certain three feet wide alley extending westward to a point.

Parcel No. 75 (1518 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the west side of North Seventeenth street (fifty feet wide) at the distance of one hundred ninety three feet north from north side of Jefferson street (fifty feet wide); Containing in front or breadth on the west side of the said Seventeenth street twenty one feet and extending of that width in length and depth between parallel lines at right angles to the said Seventeenth street one hundred feet to the east side of a certain two feet ten inches wide alley extending northward to a point and southward communicating with a certain three feet wide alley extending westward to a point.

Parcel No. 76 (1521-1523 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the east side of North Seventeenth street (fifty feet wide) at the distance of two hundred twenty nine feet north from north side of Jefferson street (fifty feet wide); Containing in front or breadth on the east side of the said Seventeenth street forty second feet eight inches and extending of that width in length and depth between parallel lines at right angles to the said Seventeenth street one hundred feet to the west side of a certain four feet wide alley extending northward to a point and southward to a point.

Parcel No. 77 (1524-1526 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the west side of North Seventeenth street (fifty feet wide) at the distance of one hundred seventy five feet south from south side of Oxford street (fifty feet wide); Thence extending westward on a line at angles to the said Seventeenth street, one hundred seven feet, to a point; Thence extending southward on a line at angles to the said Oxford street, twenty feet, to a point;

Thence extending eastward on a line at angles to the said Seventeenth street, seven feet, to a point; Thence extending southward on a line at angles to the said Oxford street, twenty one feet, to a point; Thence extending eastward on a line at angles to the said Seventeenth street, one hundred feet, to a point on the west side of said Seventeenth street; Thence extending northward along the west side of the said Seventeenth street to the first mentioned point place of beginning.

Parcel No. 78 (1531 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the east side of North Seventeenth street (fifty feet wide) at the distance of one hundred seventeen feet six inches south from south side of Oxford street (fifty feet wide); Containing in front or breadth on the east side of the said Seventeenth street twenty one feet four inches and extending of that width in length and depth between parallel lines at right angles to the said Seventeenth street one hundred two feet to the centerline of a certain four feet wide alley extending southward to a point.

Parcel No. 79 (1532 North Seventeenth street). All that certain lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the west side of North Seventeenth street (fifty feet wide) at the distance of ninety feet south from south side of Oxford street (fifty feet wide); Containing in front or breadth on the west side of the said Seventeenth street twenty nine feet six inches and extending of that width in length and depth, westward between parallel lines at right angles to the said Seventeenth street one hundred seven feet ten inches.

The said redevelopment contract is in substantial conformity with the urban renewal plan and the redevelopment proposal approved by Council; and

WHEREAS, 17th Street Development Company, L.P. desires to enter into the said redevelopment contract for the Properties.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract submitted by the Redevelopment Authority of of Philadelphia (hereinafter "Redevelopment Authority") the City redevelopment of that portion of the Cecil B. Moore Avenue Urban Renewal Area, as hereinabove more particularly described, is hereby approved. Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract. is to Redevelopment Authority authorized execute the hereby approved redevelopment contract with 17th Street Development Company, L.P. (hereinafter The Redevelopment Authority and the Redeveloper "Redeveloper"). authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

RESOLVED, The Redevelopment Authority and the Redeveloper are authorized to prepare or cause to be prepared for introduction into the Council such ordinances or resolutions as may be necessary for changes in zoning, streets, alleys, public ways, street patterns, location and relocation of public utilities, and

related items which are required in order to facilitate and effectuate the redevelopment contract and disposition supplement hereby approved. Accordingly, the Council hereby declares that it will cooperate in helping to carry out the redevelopment contract and requests the various officials, departments, boards and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with the redevelopment contract.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060526: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 Sixteenth, Eighteenth, Twenty-eighth, Thirty-second, Thirty-seventh and Forty-seventh Wards of the City 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 2426 North Broad Street, 2715 North Dover Street, 1610 and 1612 Seybert Street, 1223 West Susquehanna Avenue, 1909 North Van Pelt Street, 1340 and 1342 North Fourth Street, 2314 North Eighth Street, 2408 North Twenty-fifth Street and 2605 North Thirty-first 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.

Resolution No. 060527: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 Fourteenth 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 property 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 637 North Camac 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 property 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 Kelly Introduced the following Resolution, Sponsored by Councilmember Kelly:

Resolution No. 060528:Resolution honoring Ray Keough and the Torresdale Boys Club nine year old division basketball team.

WHEREAS, On March 27, 2006 the nine year old division boys basketball team representing Torresdale Boys Club won the Department of Recreation Championship Game in front of a packed gymnasium at Northeast High School; and

WHEREAS, Ray Keough is lifelong resident of Northeast Philadelphia and graduate of Archbishop Ryan. Mr Keough also serves as Director of the Northeast Sting an AAU Basketball Team, and coaches the Philadelphia Flash Girl's Softball Team; and

WHEREAS, This team faced great hardship throughout the season, when in November Coach Keough's wife Terry was diagnosed with brain cancer; and

WHEREAS, Coach Keough and his team remained steadfast in spite of this setback; Coach Keough never missed a practice or game, traveling back and forth between Fox Chase Cancer Center and the gymnasium; and

WHEREAS, The devoted team stayed strong, dedicated and committed not only to the game of basketball, but to Coach Keough through his personal struggle; and

WHEREAS, The team's stunning victory coupled with their unrelenting support to Coach Keough's wife Terry and their two young children Alicia and Timothy, is a triumph of the human spirit; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby commend and congratulate Ray Keough and the nine year old division basketball team of the Torresdale Boys Club.

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

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060529:Resolution recognizing, Honoring and Celebrating Mary Kaye Jacono, Miss Philadelphia 2006 - for her Talents and Well-Rounded Persona that earned her the title, Miss Philadelphia 2006 - and wishing her well in The Miss Pennsylvania 2006 Pageant.

WHEREAS, Ms. Jacono competed against 16 of the Philadelphia area's attractive, intelligent and most talented young women, and excelled in the competition; and

WHEREAS, Ms Jacono's music talent, interviewing skills, and physical beauty, exemplifies what it means to hold the title Miss Philadelphia; and

WHEREAS, Ms. Jacono graduated from Penn State University with a Bachelors of Arts; receiving a double major in English and Theater Arts and a minor in Sociology, only to exemplify her intellectual acumen by attending Villanova Law School and is currently in her second year; and

WHEREAS, Ms. Jacono has been honored by the Public Interest Fellowship Organization for dedication to public service, is on the Executive Board of the Pro Bono Society, and is actively involved in the Street Law Program at Chester High School and a volunteer for the Legal Clinic for the Disabled; and

WHEREAS, Ms. Jacono was named Penn State Woman of the Year in 2004 and received the National Dorthy Shaw Award for Service and Leadership upon graduation; and

WHEREAS, Ms. Jacono was awarded a position on the Dean's List and a member of the honors organization Order of Omega and Phi Eta Sigma; and

WHEREAS, Ms. Jacono is a published children's author, whose book entitled, "Lenny's Gift" a story of a young turtle named Lenny who learns that he is special because he is able to perform community service, was not only a source of educational material for children but was also a source of assistance since Ms. Jacono donated all of the proceeds of this book to children's organizations; now

therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That City Council hereby Recognizes, Honors, and Celebrates Mary Kaye Jacono, Miss Philadelphia 2006 - for her Talents and Well-Rounded Persona that earned her the title Miss Philadelphia 2006 - and wishing her well in the Miss Pennsylvania 2006 Pageant.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to Mary Kaye Jocono as further evidencing the sincere admiration and gratitude of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

Bill No. 060007:An Ordinance amending Chapter 19-1500 of The Philadelphia Code, entitled "Wage and Net Profits Tax," by deleting certain special tax provisions and related definitions and rates, all under certain terms and conditions.

COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060007.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON RULES

Bill No. 060286:An Ordinance approving the thirteenth amendment of the redevelopment proposal for the Mantua Urban Renewal Area, being the area beginning at the intersection of Fortieth street and Spring Garden street, including the tenth amendment to the urban renewal plan and the relocation plan, as amended, which provides, inter alia, for the additional land acquisition of approximately twenty-two (22) properties for commercial and related uses, the additional land acquisition of approximately four (4) properties for residential and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

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

PERMIT CONSIDERATION THIS DAY OF BILL NO. 060286.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON LICENSES AND INSPECTIONS

Bill No. 050790:An Ordinance amending Chapter 9-1800 of the Philadelphia Code entitled "Use of Electronic Scanners For Customer Checkout" to extend the requirements for licensing to include all electronic scanners which are used for sale transactions to the public, and to increase the penalty for violations of this chapter; all under certain terms and conditions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050790.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060091:An Ordinance amending Chapter 10-400 of The Philadelphia Code, entitled "Noise and Excessive Vibration," by adding and making changes to certain definitions; all under certain terms and conditions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060091.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060161:An Ordinance amending Title 4 of The Philadelphia Code, The Philadelphia Building Construction and Occupancy Code, by prohibiting the placement and maintenance of certain temporary fences in certain portions of the City; all under certain terms and conditions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060161.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060339:An Ordinance amending Chapter 9-1000 of The Philadelphia Code, entitled "Trades," by amending Section 9-1004 entitled "Contractors," by clarifying the exception from the contractor license requirement for property owners who perform work on their properties, under certain terms and conditions.

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

TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060339.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060340:An Ordinance amending Subcode "PM" (Property Maintenance Code) of Title 4 (Building Construction and Occupancy Code) of The Philadelphia Code, by adding a new Section PM-307.1.2 entitled "Construction Excavations," requiring certain measures to ensure that construction excavations be made safe where no work has been done within the past six months, all under certain terms and conditions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060340.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060346:An Ordinance amending Subcode "A" (Administrative Code) of Title 4 (Building Construction and Occupancy Code) of The Philadelphia Code, by amending Section A-302, entitled "Permits," by requiring the posting of certificates of insurance along with posted construction permits, under certain terms and conditions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060346.

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

ב	Bill No.	060007: An	Ordinance	amending	g Chapt	ter	19-1500 c	of The	Philadel	phia
	Code, enti	tled "Wag	e and Net	Profits	Tax,"	by	deleting	certain	special	tax
	provisions	and relat	ed definition	ons and	rates,	all	under	certain	terms	and
	conditions.									

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

ď	Bill	No.	060	286: An	Ordin	nance	appro	ving	the	thirteen	th ame	endment	of	the
	redev	elopm	ent	proposal	for	the	Mantua	ı Urb	an	Renewal	Area,	being	the	area
	begir	ning	at t	he interse	ection	of l	Fortieth	street	and	Spring	Garden	street,	inclu	ıding
	the tenth amendment to the urban renewal plan and the relocation plan, as													

amended, which provides, inter alia, for the additional land acquisition of approximately twenty-two (22) properties for commercial and related uses, the additional land acquisition of approximately four (4) properties for residential and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

THE BILL WAS ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR. Bill No. 050790:An Ordinance amending Chapter 9-1800 of the Philadelphia Code entitled "Use of Electronic Scanners For Customer Checkout" to extend the requirements for licensing to include all electronic scanners which are used for

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chapter; all under certain terms and conditions.

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

Bill No. 060091:An Ordinance amending Chapter 10-400 of The Philadelphia Code, entitled "Noise and Excessive Vibration," by adding and making changes to certain definitions; all under certain terms and conditions.

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

Bill No. 060161:An Ordinance amending Title 4 of The Philadelphia Code, The Philadelphia Building Construction and Occupancy Code, by prohibiting the placement and maintenance of certain temporary fences in certain portions of the City; all under certain terms and conditions.

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

Bill No. 060339: An Ordinance amending Chapter 9-1000 of The Philadelphia Code, entitled "Trades," by amending Section 9-1004 entitled "Contractors," by clarifying the exception from the contractor license requirement for property owners who perform work on their properties, under certain terms and conditions.

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

Bill No. 060340:An Ordinance amending Subcode "PM" (Property Maintenance Code) of Title 4 (Building Construction and Occupancy Code) of The Philadelphia Code, by adding a new Section PM-307.1.2 entitled "Construction Excavations," requiring certain measures to ensure that construction excavations be made safe where no work has been done within the past six months, all under certain terms and conditions.

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

Bill No. 060346, as amended: An Ordinance amending Subcode "A" (Administrative Code) of Title 4 (Building Construction and Occupancy Code) of The Philadelphia Code, by amending Section A-302, entitled "Permits," by requiring the posting of certificates of insurance along with posted construction

permits, under certain terms and conditions.

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

BILLS ON SECOND READING AND FINAL PASSAGE

Councilmember Blackwell Moved That The Rules of Council Be Suspended To Permit The Use of a Consent Agenda to Consider The Following Bills On The Second Reading and Final Passage Calendar: Bill Nos. 050570, 050571, 051199, 060225, 060241, 060291, 060315, 060316, 060320, 060337, 060341, 060343, 060376, 060379, 060380, 060382, 060383, 060384, 060385, 060386, 060391, 060392, 060395, 060396, 060398, 060399 and 060400...

THE MOTION WAS DULY SECONDED AND AGREED TO.

DISCUSSION - COUNCIL PRESIDENT VERNA - CONSENT AGENDA - FURTHER INSTRUCTIONS WERE GIVEN ABOUT THE CONSENT AGENDA RULES - (SEE NOTES OF TESTIMONY)

ď	Bill No. 060058: An Ordinance amending Bill No. 990728, approved December 6,
	1999, entitled "An Ordinance authorizing the Commissioner of Public Property to
	convey to the Redevelopment Authority of Philadelphia certain premises located
	at 1823-35 Callowhill street, and authorizing the Commissioner of Public
	Property to enter into or execute such other instruments as may be necessary or
	desirable to effectuate the provisions of this Ordinance; all under certain terms
	and conditions," by extending the time for compliance with the conditions until
	December 31, 2006.

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

Nays: 0

Bill No. 050268:An Ordinance amending Title 14 of The Philadelphia Code, relating to "Zoning and Planning," by amending Chapter 14-500, entitled "Industrial Districts," by amending Section 14-504, entitled "L-2" Limited Industrial District, by modifying the conditions under which certain uses are permitted, under certain terms and conditions.

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
Nays: 0
Bill No. 060205, as amended: An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Chapte 14-1600, entitled "Miscellaneous," by adding a new Section, entitled "Off-Stree Parking Control District," all under certain terms and conditions.
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 Nays: 0
Bill No. 060263:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Bridge Street, Tacony Street, a line 245 feet north of Sanger Street the Delaware River and the Frankford Creek. 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 Nays: 0
Bill No. 060285, 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 the I-76 Schuykill Expressway, a Railroad right-of-way and Penrose Ferry Road.
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,

Nays:

Bill No. 060288:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Roberts Avenue, Wissahickon Avenue, Hunting Park Avenue, Crowell Street, Ontario Street, 22nd Street, Westmoreland Street, Stokely Street, 25th Street, Fox Street, Hunting Park Avenue and Henry Avenue.
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 Nays: 0
Bill No. 060313-A, as amended: An Ordinance amending Section 14-1619 of The Philadelphia Zoning Code, entitled "Frankford Avenue Special District Controls," by adding parking requirements for the District all under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Nays: 0
Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
Bill No. 060335:An Ordinance authorizing the City Solicitor, on behalf of the City, to enter into a multi-year contract with a provider of codification, editing, and marketing services to produce printed and electronic versions of the 9th edition of The Philadelphia Code and periodic supplements, all under certain terms and conditions.
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 Nays: 0
Resolution No. 060408, as amended: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.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Bill No. 060388, as amended: 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 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: 0

Bill No. 050570:An Ordinance authorizing the paving of Driftwood Drive, Falls Circle, Riverview Lane and an extension of Founders Place, under certain terms and conditions.

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: 0

Bill No. 050571:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 163 of the area bounded by Ridge Avenue, Calumet Street, the Philadelphia Germantown and Norristown Railroad (SEPTA), and School House Lane, by striking from the City Plan and vacating Gustine Lake Drive, Schuylkill Falls Circle, Genesis Terrace, Hilltop Lane and Falling Water Lane, and by placing on the City Plan Falls Circle, Riverview Lane, Driftwood Drive and an extension of Founders Place, all under certain terms and conditions.

THE BILL WAS PASSED. The Ayes and Nays were as follows: 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. 051199:An Ordinance amending Section 9-213 of The Philadelphia Code, entitled "Farmers' Markets," by adding a permissible location on the sidewalk bounded by Tasker street, Passyunk avenue and Eleventh street, all under certain terms and conditions. THE BILL WAS READ. Bill No. 050199: An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from certain or all City offices, departments, boards and commissions to certain or all City offices, departments, boards and commissions. THE BILL WAS PASSED. The Ayes and Nays were as follows: 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. 060225:An Ordinance authorizing Church of New Hope and Faith, Inc. to construct, operate and maintain a one-story vestibule entrance (enclosing an existing ramp with landing and an existing overhead rigid canopy) located on the eastern sidewalk of N. 39th Street at 661 N. 39th Street, Philadelphia, PA 19104, under certain terms and conditions. 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, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill Nays: Bill No. 060241:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Odd Fellows Avenue from Brown Street to a dead end approximately 150' northwardly therefrom, under certain terms and conditions.

THE BILL WAS READ.

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 Nays: 0			
Bill No. 060291:An Ordinance amending Section 9-407 of The Philadelphia Code, entitled "Tour Passenger Carriers," by providing for additional Tour Passenger Loading Zones on Filbert Street between 12th and 13th streets, all under certain terms and conditions.			
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 Nays: 0 Bill No. 060315:An Ordinance establishing a no motor home parking regulation			
on Livezey Street, Ridge Avenue to Valley Avenue, both sides.			
THE BILL WAS READ.			
THE BILL WAS PASSED.			
The Ayes and Nays were as follows:			
Nays: 0			
Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill			
Bill No. 060316:An Ordinance amending Section 4 of an Ordinance (Bill No. 030341) approved July 31, 2003, entitled "An Ordinance granting permission to Johnny Mañanas Restaurant located at 4201 Ridge Avenue, Philadelphia, PA 19129, to operate and maintain an open-air sidewalk cafe on the northeast corner of Ridge and Midvale avenues, under certain terms and conditions," by extending the time for compliance with the authorization conditions therein.			
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
Nays: 0
Bill No. 060320:An Ordinance amending Title 12 of The Philadelphia Code, entitled "Traffic Code," to include violations issued pursuant to an automated red light camera enforcement system as a basis for immobilization and impoundment of vehicle; provide for fees for additional fees for failure to respond to violations issued pursuant to an automated red light camera enforcement system.
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 Nays: 0
Bill No. 060337:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 299 by placing on the City Plan Epiphany Place and a right-of-way for gas main purposes, and including the dedication to the City, free and clear of all encumbrances, of the bed of Epiphany Place, all under certain terms and conditions.
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 Nays: 0
Bill No. 060341:An Ordinance authorizing Laura Vernola and LW Restaurant Holdings, d/b/a "Deuce Restaurant," to construct, operate and maintain an open-air sidewalk café located at 1040 N. 2nd Street, under certain terms and conditions.
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 Nays: 0

Bill No. 060343:An Ordinance amending Section 9-213 of The Philadelphia Code, entitled "Farmers' Markets," by adding a permissible location on the sidewalk of the west side of the 900 block of North 2nd Street, all under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Nays: 0
Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
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 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 Nays: 0
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 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
Nays: 0
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 READ.

THE BILL WAS PASSED.

The Ayes and Nay	s were as follows:
Aves:	15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco,

Nays: 0

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.

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

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

Nays: 0

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 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

Councii Fresideni Verna, Biackweii, Nuiier, Ciarke, Krajewski, Milier, Tasco and O Nei

Nays: 0

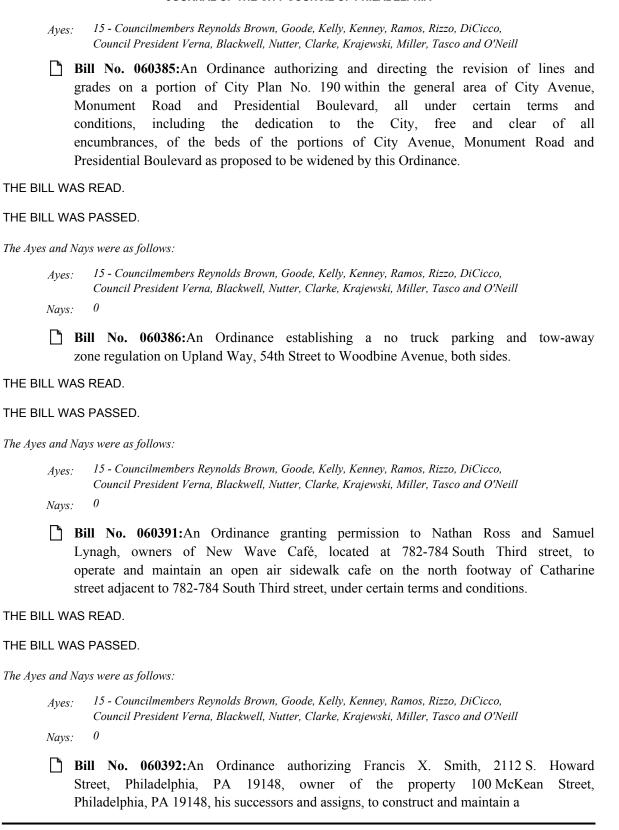
Bill No. 060384:An Ordinance authorizing the paving of portions of City Avenue, Monument Road and Presidential Boulevard, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays:



garage extension, under certain terms and conditions.

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 Nays: 0

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 READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays:

Aves:

15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and 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 READ.

THE BILL WAS PASSED.

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 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

Nays: 0

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 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

Nays: 0

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 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

Nays: 0

SPEECHES

COUNCILMEMBER GOODE - CITY TREASURER DID NOT RECEIVE ON MAY 31, 2006, FROM WACHOVIA BANK WHICH IS A CITY DEPOSITORIES THEIR STRATEGIC PLAN TO RESOLVE THEIR LENDING DISPARITIES DISCLOSED IN STUDIES CONDUCTED BY THE NATIONAL COMMUNITY REINVESTMENT COALITION - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO MOVED TO ADJOURN.

THE MOTION WAS DULY SECONDED AND AGREED TO.