

JOURNAL OF THE CITY COUNCIL OF PHILADELPHIA



Thursday, May 26, 2016

PRESENT: 17 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Council met, a quorum being present.

Pastor Brian H. Grant of Germantown Christian Assembly was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL of the meeting of May 19, 2016.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

- ☐ Transmitting a a message advising Council that Bill Nos. 160228-A and 160271-A, which were passed by Council on May 12, 2016, were signed by the Mayor on May 20, 2016. (File No. 160589)

THE COMMUNICATION WAS READ.

- ☐ TO THE PRESIDENT AND MEMBERS OF THE COUNCIL OF THE CITY OF PHILADELPHIA:

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

Amendment to Bill No. 160170	Recommended for approval
Amenement to Bill No. 160171	Recommended for approval


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Bill No. 160299	Recommended for approval
Bill No. 160327	Recommended for approval
Bill No. 160328	Recommended for approval
Bill No. 160330	Recommended for approval
Bill No. 160334	Recommended for approval
Bill No. 160335	Recommended for approval
Bill No. 160336	Recommended for approval
Bill No. 160363	Recommended for approval
Bill No. 160368	Recommended for approval
Bill No. 160369	Recommended for approval
Bill No. 160396	Recommended for approval
Bill No. 160397	Recommended for approval
Bill No. 160398	Recommended for approval
Bill No. 160399	Recommended for approval


U Penn Master Plan Amendment Recommended for approval

Respectfully submitted,
James F. Kenney
Mayor (File No. 160590)


THE COMMUNICATION WAS READ.

 Transmitting a resolution, appointing Supreme Dow to the Board of Directors for the Germantown Special Services District. (File No. 160591)


THE COMMUNICATION WAS READ.

 Transmitting a resolution appointing Patrick W. Jones to the Board of Directors for the Germantown Special Services District. (File No. 160592)


THE COMMUNICATION WAS READ.

 Transmitting a resolution appointing Daniel Conner to the Board of Directors for the Germantown Special Services District. (File No. 160593)

THE COMMUNICATION WAS READ.

 Transmitting a resolution appointing Byron Davis to the Board of Directors for the Germantown Special Services District. (File No. 160594)

THE COMMUNICATION WAS READ.

 Transmitting a resolution appointing Julie Baranauskas to the Board of Directors for the Germantown Special Services District. (File No. 160595)

THE COMMUNICATION WAS READ.

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- ☐ Transmitting a resolution appointing Trapeta Mayson to the Board of Directors for the Germantown Special Services District. (File No. 160596)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a resolution authorizing the Director of the Office of Supportive Housing, on behalf of the City of Philadelphia, to file a proposal for Fiscal Year 2017 Emergency Solutions Grant Program funding with the Pennsylvania Department of Community and Economic Development. (File No. 160597)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill approving a Lease Agreement between Philadelphia Gas Works, by Philadelphia Facilities Management Corporation, in its capacity as operator and manager of the Gas Works, and DelVal Realty Group, LLC, for DelVal Realty Group's use of a certain 5 acre parcel and a certain 3.14 acre parcel located near Delaware Avenue and Tioga Street, under certain terms and conditions. (File No. 160598)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire an approximately two acre property known as 8365 Enterprise Avenue, together with all improvements thereon, and removing a certain title exception with respect thereto, all under certain terms and conditions. (File No. 160599)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire approximately 1.2 acres of land known as Parcel T located at the northeast corner of Island and Escort Avenues, together with all improvements thereon; and removing a certain title exception with respect thereto; all under certain terms and conditions. (File No. 160600)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire approximately 20.8 acres of land known as Parcel G, bounded by Island and Bartram Avenues and I-95, together with all improvements thereon, all under certain terms and conditions. (File No. 160601)

THE COMMUNICATION WAS READ.

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- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire approximately one acre of land known as Parcel 8A located in Tinicum Township at Tinicum Island Road (rear) and bounded by Philadelphia International Airport to the south, east and west sides, together with all improvements thereon, all under certain terms and conditions. (File No. 160602)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill amending Section 2 of an Ordinance (Bill No. 140280) approved May 19, 2014, entitled “An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Hope Street from Laurel Street to Pollard Street and reserving and placing on the City Plan a right of way for sewer and drainage purposes within the lines of Hope Street being stricken and authorizing acceptance of the grant to the City of the said right of way, under certain terms and conditions,” by extending the period for compliance with the terms and conditions stated therein, accompanied by an explanatory letter from the Streets Commissioner. (File No. 160603)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the revision of lines and grades on a portion of City Plan Nos. 305 and 306 by placing on the City Plan Delaware Avenue from Orthodox Street to Buckius Street, widening Buckius Street from Delaware Avenue to Richmond Street, and placing on the City Plan a right of way for drainage purposes extending from a point on the northeasterly side of Buckius Street, at its crossing by the right of way of the Philadelphia Belt Line Railroad, southeastwardly to the Delaware River, accompanied by an explanatory letter from the Streets Commissioner. (File No. 160604)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the opening of Delaware Avenue from Orthodox Street to Buckius Street and the opening of the unopened and widened portions of Buckius Street from Richmond Street to the southeasterly right of way line of the Philadelphia Belt Line Railroad and authorizing the acquisition of the said beds of Delaware Avenue and Buckius Street and the acquisition of a certain right of way for drainage purposes extending from a point on the northeasterly side of Buckius Street, at its crossing by the right of way of the Philadelphia Belt Line Railroad, southeastwardly to the Delaware River and certain temporary construction easements, accompanied by an explanatory letter from the Streets Commissioner. (File No. 160605)

THE COMMUNICATION WAS READ.

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- ☐ Transmitting a bill authorizing the paving of Delaware Avenue from Orthodox Street to Buckius Street and Buckius Street from Delaware Avenue to Bath Street. (File No. 160606)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Parks and Recreation Commissioner to sublease from the Philadelphia Municipal Authority certain land and improvements known as McArdle Playground, owned by the School District of Philadelphia, all under certain terms and conditions. (File No. 160607)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire land known as the Orange Line in Tinicum Township and Philadelphia, in the vicinity of Philadelphia International Airport, together with all improvements thereon, all under certain terms and conditions. (File No. 160608)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Reynolds Brown Introduced and Referred the following Bill, Sponsored by Councilmembers Reynolds Brown and Council President Clarke:

- ☐ **Bill No. 160552:** An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled “Business Income and Receipts Taxes,” by creating a tax credit to encourage certain merchants to provide healthy beverage alternatives in their stores, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

- ☐ **Bill No. 160553:** An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey to the Philadelphia Authority for Industrial Development, a parcel of land commonly known as 3033 West Glenwood Avenue, for further conveyance, under certain terms and conditions.

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

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

- ☐ **Bill No. 160551:** An Ordinance Amending Section 10-1002 of The Philadelphia Code, entitled “Sheriff’s Fees,” by revising fees, commissions and reimbursements for various functions and services performed by the Sheriff and making technical changes, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

- ☐ **Bill No. 160554:** An Ordinance Approving a Lease Agreement between Philadelphia Gas Works, by Philadelphia Facilities Management Corporation, in its capacity as operator and manager of the Gas Works, and DelVal Realty Group, LLC, for DelVal Realty Group's use of a certain 5 acre parcel and a certain 3.14 acre parcel located near Delaware Avenue and Tioga Street, under certain terms and conditions.

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

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

- ☐ **Bill No. 160555:** An Ordinance Authorizing the opening of Delaware Avenue from Orthodox Street to Buckius Street and the opening of the unopened and widened portions of Buckius Street from Richmond Street to the southeasterly right-of-way line of the Philadelphia Belt Line Railroad and authorizing the acquisition of the said beds of Delaware Avenue and Buckius Street and the acquisition of a certain right-of-way for drainage purposes extending from a point on the northeasterly side of Buckius Street, at its crossing by the right-of-way of the Philadelphia Belt Line Railroad, southeastwardly to the Delaware River and certain temporary construction easements.

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

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

- ☐ **Bill No. 160556:** An Ordinance Authorizing the paving of Delaware Avenue from Orthodox Street to Buckius Street and Buckius Street from Delaware Avenue to Bath Street.

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

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

- 📄 **Bill No. 160557:** An Ordinance Authorizing the Commissioner of Public Property and the Parks and Recreation Commissioner to sublease from the Philadelphia Municipal Authority certain land and improvements known as McArdle Playground, owned by the School District of Philadelphia, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON PARKS, RECREATION AND CULTURAL AFFAIRS.

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

- 📄 **Bill No. 160558:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan Nos. 305 and 306 by placing on the City Plan Delaware Avenue from Orthodox Street to Buckius Street, widening Buckius Street from Delaware Avenue to Richmond Street, and placing on the City Plan a right-of-way for drainage purposes extending from a point on the northeasterly side of Buckius Street, at its crossing by the right-of-way of the Philadelphia Belt Line Railroad, southeastwardly to the Delaware River.

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

Councilmember Henon Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Henon, Green, Parker, Johnson, Squilla, Jones and Greenlee:

- 📄 **Resolution No. 160567:** Resolution Honoring, Recognizing and Welcoming the United Supreme Council of Ancient and Accepted Scottish Rite of Freemasonry to the City of Brotherly Love and Sisterly Affection during their 135th Triennium Convention Meeting.

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

- 📄 **Bill No. 160559:** An Ordinance Authorizing East Falls Development Corporation to construct, own and maintain various right-of-way encroachments at 4168 Ridge Avenue, Philadelphia, PA, on Ridge Avenue and Midvale Avenue, under certain terms and conditions.

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

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

- ☐ **Resolution No. 160568:** Resolution Honoring and Recognizing Lisa Thomas-Laury upon her retirement from WPVI-TV Channel 6.

Councilmember Jones Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Jones:

- ☐ **Resolution No. 160569:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Fourth and Thirty-fourth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

Councilmember Jones Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Jones:

- ☐ **Resolution No. 160570:** Resolution Adopting the report issued by Council's Special Committee on Criminal Justice Reform on how to prevent youth from becoming involved with the justice system in the Summer of 2016.

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

- ☐ **Bill No. 160560:** An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire approximately one acre of land known as Parcel 8A located in Tincum Township at Tincum Island Road (rear) and bounded by Philadelphia International Airport to the south, east and west sides, together with all improvements thereon, all under certain terms and conditions.

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

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

- ☐ **Bill No. 160561:** An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire an

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approximately two acre property known as 8365 Enterprise Avenue, together with all improvements thereon, and removing a certain title exception with respect thereto, all under certain terms and conditions.

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

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

Bill No. 160562: An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire approximately 1.2 acres of land known as Parcel T located at the northeast corner of Island and Escort Avenues, together with all improvements thereon; and removing a certain title exception with respect thereto; all under certain terms and conditions.

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

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

Bill No. 160563: An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire land known as the Orange Line in Tincum Township and Philadelphia, in the vicinity of Philadelphia International Airport, together with all improvements thereon, all under certain terms and conditions.

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

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

Resolution No. 160571: Resolution Recognizing June 2016 as Re-Entry Month in the City of Philadelphia.

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

Resolution No. 160572: Resolution Recognizing and Honoring Bob Grossmann after Seventeen Years of Dedicated Service to the Pennsylvania Horticultural Society.

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

- ☐ **Resolution No. 160573:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Nineteenth Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

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

- ☐ **Resolution No. 160574:** Resolution Recognizing May 2016 as Mental Health Awareness Month in the City of Philadelphia and honoring the work of Parity Track and its co-founders in raising awareness of federal and state behavioral health parity requirements.

Councilmember Green Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Green, Gym and Parker:

- ☐ **Resolution No. 160575:** Resolution Respectfully urging Congress to provide adequate federal funding provided for housing counseling, namely \$60 million for the HUD Housing Counseling Assistance Program and \$40 million for the Neighborhood Reinvestment Corporation's National Foreclosure Mitigation Counseling (NFMC) Program, which are critical to ensuring that HUD-approved housing counseling agencies can continue to serve families in need in the City of Philadelphia and across the country.

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

- ☐ **Bill No. 160564:** An Ordinance Establishing a no tractor trailer parking regulation on both sides of North 5th Street, from Spencer Street to Godfrey Avenue.

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

Councilmember Parker Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored

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by Councilmembers Parker, Squilla, Green, Taubenberger, Jones, Greenlee and Henon:

- ☐ **Resolution No. 160576:** Resolution Also naming Wallace Street from Broad Street to 13th Street as “Samuel Staten, Sr. Drive”.

Councilmember Domb Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Domb:

- ☐ **Resolution No. 160577:** Resolution Authorizing the Director of the Office of Supportive Housing, on behalf of the City of Philadelphia, to file a proposal for Fiscal Year 2017 Emergency Solutions Grant Program funding with the Pennsylvania Department of Community and Economic Development.

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

- ☐ **Resolution No. 160578:** Resolution Authorizing the Joint Committees on Children and Youth and Education to hold hearings to discuss the impact of twenty years of the “1996 Immigration laws” on Philadelphia's Immigrant Community and their impact on the school-to-Prison-to-Deportation Pipeline on Philadelphia's Immigrant Youth.

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

- ☐ **Resolution No. 160579:** Resolution Honoring and recognizing The Salvation Army Greater Philadelphia “Be Your Best” program and the dedication of its Director, Collette C. McBratney.

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

- ☐ **Bill No. 160565:** An Ordinance Amending Section 2 of an Ordinance (Bill No. 140280) approved May 19, 2014, entitled “An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Hope Street from Laurel Street to Pollard Street and reserving and placing on the City Plan a right-of-way for sewer and drainage purposes within the lines of Hope Street being stricken and authorizing acceptance of the grant to the City of the said right-of-way, under certain terms and conditions,” by extending the period for compliance with the terms and conditions stated therein.

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

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

- 📄 **Bill No. 160566:** An Ordinance Amending Section 9 of an Ordinance (Bill No. 150377) approved June 18, 2015, entitled “An Ordinance Authorizing the construction, ownership, and maintenance of various encroachments into the right-of-way of Market Street, Filbert Street, 11th Street, 10th Street, 9th Street and 8th Street, and authorizing the assignment of certain rights with respect to an overhead pedestrian bridge above Filbert Street west of the house line of Ninth Street to be assigned, all under certain terms and conditions,” by further authorizing the Streets Department to approve encroachments consistent with plans approved by the Philadelphia City Planning Commission and the City of Philadelphia Art Commission.

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

Councilmember Squilla Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Squilla:

- 📄 **Resolution No. 160580:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-first and Thirty-ninth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

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

- 📄 **Resolution No. 160581:** Resolution Declaring Johnson House Historic Site's annual Juneteenth Festival as the Philadelphia Juneteenth Festival and recognizing, honoring, and celebrating Juneteenth in Philadelphia as the day when enslaved African Americans were freed in the United States of America more than 150 years ago.

Councilmember Bass Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Bass:

- 📄 **Resolution No. 160582:** Resolution Calling on the Pennsylvania General Assembly to increase the penalty of the state law on Invasion of Privacy for

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photographing intimate parts of a person in a public place without their knowledge, increasingly known as "upskirt" photography laws.

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

Resolution No. 160583: Resolution Appointing Daniel Conner to the Board of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 160584: Resolution Appointing Trapeta Mayson to the Board of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 160585: Resolution Appointing Supreme Dow to the Board of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 160586: Resolution Appointing Patrick W. Jones to the Board of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 160587: Resolution Appointing Byron Davis to the Board of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

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☞ of Directors for the Germantown Special Services District.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

☞ **Bill No. 160170, as amended:** An Ordinance To adopt a Capital Program for the six Fiscal Years 2017-2022 inclusive.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160170.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

☞ **Bill No. 160171, as amended:** An Ordinance To adopt a Fiscal 2017 Capital Budget.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160171.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

☞ **Bill No. 160173:** An Ordinance Amending Section 19-1806 of The Philadelphia Code, entitled "Authorization of Realty Use and Occupancy Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on the use or occupancy of real estate within the School District of Philadelphia, under certain terms and conditions.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160173.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

☞ **Bill No. 160174:** An Ordinance Amending Section 19-1801 of The Philadelphia Code, entitled "Authorization of Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on real estate within the City of Philadelphia, all under certain terms and conditions.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160174.

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THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160175: An Ordinance Amending Chapter 19-1500 of The Philadelphia Code, entitled "Wage and Net Profits Tax," by revising certain tax rates, under certain terms and conditions.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160175.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON APPROPRIATIONS

Bill No. 160467: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2016 within the Grants Revenue Fund, from the Director of Finance - Provision for Other Grants to the Managing Director.

COUNCILMEMBER QUIÑONES SÁNCHEZ MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160467.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON THE ENVIRONMENT

Bill No. 160132, as amended: An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by adding a new Chapter 19-4100, entitled "New Sustainable Businesses," to reduce the tax burden on new sustainable businesses; all under certain terms and conditions.

COUNCILMEMBER REYNOLDS BROWN MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160132.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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


Bill No. 160133, as amended: An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Income and Receipts Taxes," to revise the Sustainable Business Tax Credit by changing the criteria for eligibility, by increasing the number of eligible businesses, by increasing the total tax credit amount, and by expanding the credit so that it applies against Sustainable Businesses' total business income and receipts tax liability; all under certain

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COUNCILMEMBER REYNOLDS BROWN MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160133.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

 **Bill No. 160362:** An Ordinance Amending Chapter 16-300 of The Philadelphia Code, entitled "Maintenance and Supervision," to require installation of LED lighting in connection with large City public works projects, all under certain terms and conditions.

COUNCILMEMBER REYNOLDS BROWN MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160362.

THE MOTION WAS DULY SECONDED AND AGREED TO.


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

SPECIAL COMMITTEE ON CRIMINAL JUSTICE REFORM ISSUES


The Special Committee on Criminal Justice Reform issues an interim report pursuant to Resolution 1601021 - (SEE NOTES OF TESTIMONY).

CONSIDERATION OF THE CALENDAR


BILLS ON FIRST READING

 **Bill No. 160170, as amended:** An Ordinance To adopt a Capital Program for the six Fiscal Years 2017-2022 inclusive.

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

 **Bill No. 160171, as amended:** An Ordinance To adopt a Fiscal 2017 Capital Budget.

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

 **Bill No. 160173:** An Ordinance Amending Section 19-1806 of The Philadelphia Code, entitled "Authorization of Realty Use and Occupancy Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on the use or occupancy of real estate within the School District of Philadelphia, under certain terms and conditions.

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

- ☐ **Bill No. 160174:** An Ordinance Amending Section 19-1801 of The Philadelphia Code, entitled "Authorization of Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on real estate within the City of Philadelphia, all under certain terms and conditions.

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

- ☐ **Bill No. 160175:** An Ordinance Amending Chapter 19-1500 of The Philadelphia Code, entitled "Wage and Net Profits Tax," by revising certain tax rates, under certain terms and conditions.

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

- ☐ **Bill No. 160467:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2016 within the Grants Revenue Fund, from the Director of Finance - Provision for Other Grants to the Managing Director.

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

- ☐ **Bill No. 160132, as amended:** An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by adding a new Chapter 19-4100, entitled "New Sustainable Businesses," to reduce the tax burden on new sustainable businesses; all under certain terms and conditions.

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

- ☐ **Bill No. 160133, as amended:** An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Income and Receipts Taxes," to revise the Sustainable Business Tax Credit by changing the criteria for eligibility, by increasing the number of eligible businesses, by increasing the total tax credit amount, and by expanding the credit so that it applies against Sustainable Businesses' total business income and receipts tax liability; all under certain terms and conditions.

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

- ☐ **Bill No. 160362:** An Ordinance Amending Chapter 16-300 of The Philadelphia Code, entitled "Maintenance and Supervision," to require installation of LED lighting in connection with large City public works projects, all under certain terms and conditions.

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

PUBLIC COMMENT

The following persons provided public comment on May 26, 2016:

Name and Comment Subject

Robert Burdge (160537)

Joe Danihel (160481, 160426, 160535, 160542)

Louise Hanible (160411)

Judith Robinson (160429)

See Notes of Testimony for full comment.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

Councilmember Henon

moved that the rules of Council be suspended to permit the use of a Consent Agenda to consider the following Resolution Nos. 1602555, 160344, 160345, 160346, 160410, 160411, 160413, 160414, 160426, 160427, 160428, 160429, 160535, 160537, 160542 and 160543.

THE MOTION WAS DULY SECONDED AND AGREED TO.

- 📄 **Resolution No. 160283:** Resolution Expressing Council's support for an amendment to the Pennsylvania Constitution that would authorize the General Assembly to establish reasonable classes of real property for the purposes of taxation.

THE RESOLUTION WAS ADOPTED.

- 📄 **Resolution No. 160255:** Resolution Appointing Rasheia Johnson to the Board of Directors of the Philadelphia Municipal Authority.

THE RESOLUTION WAS ADOPTED.

- 📄 **Resolution No. 160344:** Resolution Appointing Christopher P. McGill to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

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📄 **Resolution No. 160345:** Resolution Appointing Lynn Martin Haskin to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160346:** Resolution Re-appointing Jafar Maleki to the Board of Directors for the Old City Special Services District.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160410:** Resolution Approving the reappointment of Asia Coney as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160411:** Resolution Approving the reappointment of Ethel M. Wise as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160413:** Resolution Approving the reappointment of Lynette Brown-Sow as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160414:** Resolution Approving the reappointment of Julia Danzy as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160426:** Resolution Approving the reappointment of Herbert Wetzel as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160427:** Resolution Approving the reappointment of Reverend Bonnie Camarda as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160428:** Resolution Approving the reappointment of Reverend Dr. Leslie Callahan as a member of the Board of Commissioners of the

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THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160429:** Resolution Approving the appointment of Fredrick S. Purnell, Sr., as a member of the Board of Commissioners of the Philadelphia Housing Authority.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160535:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Nineteenth and Thirty-third Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160537:** Resolution Respectfully urging the General Assembly to restore funding for human services programs to historic levels, and to put mechanisms in place to assure any future budget impasse or budget delay does not become a burden on the citizens or City and County of Philadelphia.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160542:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Twenty-fifth Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160543:** Resolution Requesting that the Governor and the Pennsylvania State Legislature Amend the Medical Marijuana Act to Allow Doctors to Prescribe Medical Marijuana as a Direct Alternative to Opioid Painkillers.

THE RESOLUTION WAS ADOPTED.

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📄 **Bill No. 160110-A, as amended:** An Ordinance Amending Chapter 17-600 of The Philadelphia Code, entitled “Procurement Price Preferences,” by adding a preference for alternatives to expanded polystyrene, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes: 17 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

📄 **Resolution No. 160567:** Resolution Honoring, Recognizing and Welcoming the United Supreme Council of Ancient and Accepted Scottish Rite of Freemasonry to the City of Brotherly Love and Sisterly Affection during their 135th Triennium Convention Meeting.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160568:** Resolution Honoring and Recognizing Lisa Thomas-Laury upon her retirement from WPVI-TV Channel 6.

THE RESOLUTION WAS ADOPTED.

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

THE REQUEST WAS GRANTED.

📄 **Resolution No. 160571:** Resolution Recognizing June 2016 as Re-Entry Month in the City of Philadelphia.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160572:** Resolution Recognizing and Honoring Bob Grossmann after Seventeen Years of Dedicated Service to the Pennsylvania Horticultural Society.

THE RESOLUTION WAS ADOPTED.

📄 **Resolution No. 160573:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Nineteenth Ward of the City of Philadelphia, pursuant to

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Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160574:** Resolution Recognizing May 2016 as Mental Health Awareness Month in the City of Philadelphia and honoring the work of Parity Track and its co-founders in raising awareness of federal and state behavioral health parity requirements.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160578:** Resolution Authorizing the Joint Committees on Children and Youth and Education to hold hearings to discuss the impact of twenty years of the “1996 Immigration laws” on Philadelphia's Immigrant Community and their impact on the school-to-Prison-to-Deportation Pipeline on Philadelphia's Immigrant Youth.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE JOINT COMMITTEES ON CHILDREN & YOUTH AND EDUCATION.

- ☐ **Resolution No. 160579:** Resolution Honoring and recognizing The Salvation Army Greater Philadelphia “Be Your Best” program and the dedication of its Director, Collette C. McBratney.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 160581:** Resolution Declaring Johnson House Historic Site's annual Juneteenth Festival as the Philadelphia Juneteenth Festival and recognizing, honoring, and celebrating Juneteenth in Philadelphia as the day when enslaved African Americans were freed in the United States of America more than 150 years ago.

THE RESOLUTION WAS ADOPTED.

**BILLS AND RESOLUTIONS ON SECOND READING AND FINAL
PASSAGE**

- ☐ **Bill No. 160072:** An Ordinance Amending Chapter 9-1100 of The Philadelphia Code, entitled “Fair Practices Ordinance: Protections Against Unlawful Discrimination,” by adding a section prohibiting employers from obtaining or using credit-related information regarding employees and job applicants in certain circumstances, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

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The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

SPEECHES

COUNCILMEMBER GYM - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.