

JOURNAL OF THE CITY COUNCIL OF PHILADELPHIA



Thursday, November 19, 2015

PRESENT: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Council met, a quorum being present.

Reverend Larry L. Marcus of Greater Faith Baptist Church was introduced and offered an appropriate prayer.

COUNCILMEMBER REYNOLDS BROWN MOVED TO APPROVE THE JOURNAL of the meeting of November 12, 2015.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

📄 November 18, 2015

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:

Bill No. 150790 Recommended for approval

Respectfully submitted,
Michael A. Nutter (File No. 150919)

THE COMMUNICATION WAS READ.

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- Transmitting a resolution also naming South 12th Street, between Walnut and Locust Streets, as “Gloria Casarez Way.” (File No. 150920)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the 2015 Progress Report and Strategic Plan Update of the Philadelphia Land Bank, accompanied by an explanatory letter from the Executive Director of the Philadelphia Land Bank. (File No. 150921)

THE COMMUNICATION WAS READ.

- Transmitting a bill authorizing the Managing Director to contract with the Support Center for Child Advocates for the provision services to the City for representing children in certain legal matters, under certain terms and conditions. (File No. 150922)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

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

- Resolution No. 150901:** 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 improvement thereon, situate in the Twenty-fourth 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 Blackwell Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Blackwell and Reynolds Brown:

- Resolution No. 150902:** Resolution Naming 5400 Chester Avenue and the 1400 and 1500 blocks of South 55th Street as “Dr. Evelyn Graves Way” in recognition of Dr. Graves' 45 years of exemplary service to the community.

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

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📄 between Parish and Brown Streets to have “Logan Dignity Way” added to the street signs in recognition of Father Thomas W.S. Logan and Mrs. Hermione Logan's servant-like leadership devoted to the Episcopal Church and our Philadelphia Community.

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

📄 **Resolution No. 150904:** Resolution Naming the unit block of 48th Street between Baltimore and Kingsessing Avenues to have “Judge A. Leon Higginbotham, Jr. Way” added to the street signs in recognition of Judge Higginbotham's tremendous service and contributions to the African American Community throughout his life.

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

📄 **Resolution No. 150905:** Resolution Approving the 2015 Progress Report and Strategic Plan Update of the Philadelphia Land Bank.

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

📄 **Bill No. 150893:** An Ordinance Authorizing Gary Jonas, (“Owner”) to install, own and maintain concrete stair and landscaped terrace encroachments at 2322-34 Green Street, Philadelphia, PA 19130 (“Property”), under certain terms and conditions.

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

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

📄 **Bill No. 150894:** An Ordinance Authorizing the striking from City Plan No. 119 and abandoning of a certain pedestrian walkway reserved within the bed of former Thompson Street, from Watts Street to Thirteenth Street, and the modifying of a certain right-of-way for drainage purposes, water main purposes, gas main purposes, and public utility purposes, also reserved within the bed of said former Thompson Street, by abandoning the right-of-way as to water main purposes, gas main purposes, and public utility purposes, but retaining the said right-of-way on the City Plan as a right-of-way for drainage purposes only, under certain terms and conditions.

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

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

Resolution No. 150906: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Twenty-ninth Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

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

Bill No. 150895: An Ordinance Amending Chapter 12-2700 of The Philadelphia Code, entitled "Permit Parking Districts," by creating a new Permit Parking District 35 under certain terms and conditions.

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. 150896: An Ordinance Amending Chapter 12-2700 of The Philadelphia Code, entitled "Permit Parking Districts," by amending the boundaries for Permit Parking District 32 under certain terms and conditions.

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, Sponsored by Councilmembers Henon and Squilla:

Resolution No. 150907: Resolution Honoring Pat Gillespie on his retirement from the Philadelphia Building and Construction Trades Council.

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

Resolution No. 150908: Resolution Honoring Commissioner Louis Giorla of the Philadelphia Prison System for thirty-four years of service to the City of Philadelphia.

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

- 📄 **Resolution No. 150909:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-sixth and Forty-eighth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

Councilmember Quiñones Sánchez Introduced (By Request) and Referred the following Bill, Sponsored by Councilmember Quiñones Sánchez:

- 📄 **Bill No. 150897:** An Ordinance Amending Chapter 9-3300 of The Philadelphia Code, entitled “Erection, Use and Inspection of Tower Cranes,” by adding requirements regulating the use and inspection of mobile cranes, all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON LICENSES AND INSPECTIONS.

Councilmember Quiñones Sánchez Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmembers Quiñones Sánchez, Bass, Blackwell, Tasco, Greenlee, Goode, O'Brien, Henon, Jones, Oh, Reynolds Brown and Johnson:

- 📄 **Resolution No. 150910:** Resolution Honoring, recognizing and celebrating the 50th Anniversary of Community College of Philadelphia.

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

- 📄 **Bill No. 150898:** An Ordinance Establishing a no parking regulation on Delmar Street, between Mansion Street and a point 230 feet east thereof, both sides.

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

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

- 📄 **Resolution No. 150911:** Resolution Naming the newly renovated boxing gym at the Kendrick Recreation Center the “Harold Johnson Memorial Boxing Gym” in honor of the International Boxing Hall of Fame legend who formerly resided in

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Councilmember O'Neill Introduced and Referred the following Bill, Sponsored by Councilmember O'Neill:

- Bill No. 150899-A:** An Ordinance Authorizing the vacating of Byberry Road (not on City Plan) from the terminus of Byberry Road as plotted on the City Plan, approximately one-thousand one-hundred ninety-six feet eastwardly, southwardly, and southeastwardly from Woodhaven Road, to the City of Philadelphia-Bucks County Line, under certain terms and conditions.

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

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

- Bill No. 150900:** An Ordinance Authorizing the Southeastern Pennsylvania Transportation Authority ("SEPTA") to construct, own and maintain digital outdoor advertising signs, encroaching on the public right-of-way at various subway, elevated train and rail entrances in the City, under certain terms and conditions.

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. 150912:** 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 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 Squilla Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Squilla:

- Resolution No. 150913:** Resolution Also naming South 12th Street, between Walnut and Locust Streets, as "Gloria Casarez Way".

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

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☐ racist and homophobic emails sent on state-owned computers by prosecutors currently employed by Philadelphia's DA's Office, urging the District Attorney to terminate their employment, and calling on the Pennsylvania Attorney-General's office to appoint an independent special prosecutor to investigate the three former state prosecutors, so as to restore public confidence in our law enforcement entities.

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

☐ **Resolution No. 150915:** Resolution Recognizing and commemorating December 5, 2015 as WordPress Day in Philadelphia.

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

☐ **Resolution No. 150916:** Resolution Designating August 17th as “First Responder Appreciation Day in Philadelphia” into Perpetuity.

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

☐ **Resolution No. 150917:** Resolution Recognizing and congratulating Kazumi Teune for her dedication and contributions to strengthening the Japanese American community in Philadelphia as Executive Director of the Japan America Society of Greater Philadelphia (JASGP) for more than 15 years.

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

☐ **Resolution No. 150918:** Resolution Urging the United States Congress to investigate the involuntary discharge of SFC Charles Martland from the United States Army and urging that he be retained in the military.

REPORTS FROM COMMITTEES

COMMITTEE ON RULES


☐ **Bill No. 150643, as amended:** An Ordinance Amending Chapter 14-300 of The Philadelphia Code, entitled “Administration and Procedures,” to provide for permit holders to give community members notice in connection with As of Right Permits, under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150643.

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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. 150705, 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 Ludlow Street, Farragut Street, 46th Street, Haverford Avenue, and 40th Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150705.

THE MOTION WAS DULY SECONDED AND AGREED TO.


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

 **Bill No. 150721:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Hermitage Street, Lawnton Street, Green Lane, Jannette Street, Monastery Avenue, Houghton Street, Walnut Lane, Shurs Lane, Merrick Street, Pensdale Street, and Mitchell Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150721.

THE MOTION WAS DULY SECONDED AND AGREED TO.


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

 **Bill No. 150722, as amended:** An Ordinance Amending Section 14-500 of The Philadelphia Code, entitled "Overlay Zoning Districts," by amending the subsection entitled "/NCA, Ridge Avenue Neighborhood Commercial Area Overlay" and making related changes, all under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150722.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

 **Bill No. 150744, 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 10th Street, Packer Avenue, Darien Street, and Hartranft Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150744.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150745-A, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing special density rules for buildings with a green roof, under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150745-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150747: An Ordinance Repealing an Ordinance (Bill No. 150473), entitled "An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Green Street, Second Street, Spring Garden Street, and Third Street."

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150747.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150766, as amended: An Ordinance To amend Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by removing certain expired provisions and revising certain provisions, including definitions, administration, overlay zoning districts, use regulations, development standards, parking and loading, and signs.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150766.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150767, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising requirements in Section 14-405, entitled "SP-ENT, Entertainment (Special Purpose) District", under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150767.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON FINANCE

Bill No. 150812: An Ordinance Constituting the Eighteenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds and revenue refunding bonds; authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal; and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150812.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150813: An Ordinance Constituting the Nineteenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell either at public or private sale Water and Wastewater Revenue Bonds; providing that such Bonds shall bear interest at prescribed fixed or variable rates; authorizing agreements to provide credit enhancement or payment or liquidity sources or swap payments (or any combination of the foregoing) for such Bonds; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150813.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON LICENSES AND INSPECTIONS

Bill No. 150650, as amended: An Ordinance Amending Title 4 "The Philadelphia Building Construction and Occupancy Code," by amending Subcode "PM" (The Philadelphia Property Maintenance Code) of The Philadelphia Code, by adding a section requiring vacant property owners to allow access for City inspections upon reasonable notice; all under certain terms and conditions.

COUNCILMEMBER QUIÑONES SÁNCHEZ MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150650.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150651: An Ordinance Amending Title 4 "The Philadelphia Building Construction and Occupancy Code," of The Philadelphia Code, by amending Subcode "P," (The Philadelphia Plumbing Code) by adding new requirements for food waste grinders in some new residential construction; all under certain terms and conditions.

COUNCILMEMBER QUIÑONES SÁNCHEZ MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150651.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150719: An Ordinance Amending Title 4 of The Philadelphia Code (The Philadelphia Building Construction and Occupancy Code), Subcode PM (The Philadelphia Property Maintenance Code), by providing for definitions and amending requirements applicable to foreclosed residential premises, all under certain terms and conditions.

COUNCILMEMBER QUIÑONES SÁNCHEZ MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150719.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 150769: An Ordinance Amending Chapter 9-2200 of The Philadelphia Code, entitled "Expediters," by revising the rules, obligations and procedures pertaining to expediter licenses, all under certain terms and conditions.


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COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150769.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON PUBLIC SAFETY

-  **Bill No. 150659, as amended:** An Ordinance Amending Subsection 10-308 of The Philadelphia Code, entitled "Solicitations of Contributions in the Roadway by Minors," by enhancing enforcement procedures and penalty requirements, all under certain terms and conditions.


COUNCILMEMBER JONES MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 150659.

THE MOTION WAS DULY SECONDED AND AGREED TO.


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

CONSIDERATION OF THE CALENDAR


BILLS ON FIRST READING

-  **Bill No. 150643, as amended:** An Ordinance Amending Chapter 14-300 of The Philadelphia Code, entitled "Administration and Procedures," to provide for permit holders to give community members notice in connection with As of Right Permits, under certain terms and conditions.

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

-  **Bill No. 150705, 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 Ludlow Street, Farragut Street, 46th Street, Haverford Avenue, and 40th Street.

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

-  **Bill No. 150721:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Hermitage Street, Lawnton Street, Green Lane, Jannette Street, Monastery Avenue, Houghton Street, Walnut Lane, Shurs Lane, Merrick Street, Pensdale Street, and Mitchell Street.

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

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📄 **Bill No. 150722, as amended:** An Ordinance Amending Section 14-500 of The Philadelphia Code, entitled “Overlay Zoning Districts,” by amending the subsection entitled “/NCA, Ridge Avenue Neighborhood Commercial Area Overlay” and making related changes, all under certain terms and conditions.

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

📄 **Bill No. 150744, 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 10th Street, Packer Avenue, Darien Street, and Hartranft Street.

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

📄 **Bill No. 150745-A, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled “Zoning and Planning,” by providing special density rules for buildings with a green roof, under certain terms and conditions.

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

📄 **Bill No. 150747:** An Ordinance Repealing an Ordinance (Bill No. 150473), entitled “An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Green Street, Second Street, Spring Garden Street, and Third Street.”

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

📄 **Bill No. 150766, as amended:** An Ordinance To amend Title 14 of The Philadelphia Code, entitled “Zoning and Planning,” by removing certain expired provisions and revising certain provisions, including definitions, administration, overlay zoning districts, use regulations, development standards, parking and loading, and signs.

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

📄 **Bill No. 150767, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled “Zoning and Planning,” by revising requirements in Section 14-405, entitled “SP-ENT, Entertainment (Special Purpose) District”, under certain terms and conditions.

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

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Bill No. 150812: An Ordinance Constituting the Eighteenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds and revenue refunding bonds; authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal; and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

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

Bill No. 150813: An Ordinance Constituting the Nineteenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell either at public or private sale Water and Wastewater Revenue Bonds; providing that such Bonds shall bear interest at prescribed fixed or variable rates; authorizing agreements to provide credit enhancement or payment or liquidity sources or swap payments (or any combination of the foregoing) for such Bonds; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; covenanting the payment of interest and principal and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989.

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

Bill No. 150650, as amended: An Ordinance Amending Title 4 "The Philadelphia Building Construction and Occupancy Code," by amending Subcode "PM" (The Philadelphia Property Maintenance Code) of The Philadelphia Code, by adding a section requiring vacant property owners to allow access for City inspections upon reasonable notice; all under certain terms and conditions.

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

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Bill No. 150651: An Ordinance Amending Title 4 "The Philadelphia Building Construction and Occupancy Code," of The Philadelphia Code, by amending Subcode "P," (The Philadelphia Plumbing Code) by adding new requirements for food waste grinders in some new residential construction; all under certain terms and conditions.

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

Bill No. 150719: An Ordinance Amending Title 4 of The Philadelphia Code (The Philadelphia Building Construction and Occupancy Code), Subcode PM (The Philadelphia Property Maintenance Code), by providing for definitions and amending requirements applicable to foreclosed residential premises, all under certain terms and conditions.

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

Bill No. 150769: An Ordinance Amending Chapter 9-2200 of The Philadelphia Code, entitled "Expediters," by revising the rules, obligations and procedures pertaining to expeditor licenses, all under certain terms and conditions.

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

Bill No. 150659, as amended: An Ordinance Amending Subsection 10-308 of The Philadelphia Code, entitled "Solicitations of Contributions in the Roadway by Minors," by enhancing enforcement procedures and penalty requirements, all under certain terms and conditions.

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

PUBLIC COMMENT

The following persons provided public comment on November 19, 2015:

Name and Comment Subject

Michael Robinson (150573)

Joseph Danittel (150866)

Robert Ballenger (140607)

See Notes of Testimony for full comment.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

- ☐ **Resolution No. 150866:** 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-seventh Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 150867:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house numbers and street addresses as 2014 North Sixteenth street, 2016 North Sixteenth street, 2018 North Sixteenth street, 2020 North Sixteenth street, 2022-2026 North Sixteenth street, 2028 North Sixteenth street, 2029-2035 North Sixteenth street, 2030-2036 North Sixteenth street, 1601 Page street and 1603-1605 Page street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Habitat for Humanity Philadelphia, Inc. and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 150869:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the New Kensington-Fishtown Urban Renewal Area, identified by house number and street address as

THE RESOLUTION WAS ADOPTED.

- ☐ **Resolution No. 150874:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the New Kensington-Fishtown Urban Renewal Area, identified by house number and street address as 2425 East Firth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Carson Wang and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

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☐ **Resolution No. 150877:** Resolution Urging the United States Congress to pass the Every Child Deserves a Family Act and recognizing November 21, 2015 as National Adoption Day in the City of Philadelphia.

THE RESOLUTION WAS ADOPTED.

☐ **Bill No. 140607-AA, as amended:** An Ordinance Amending Title 19 of The Philadelphia Code (Finance, Taxes, and Collections), Chapter 1600 (Water and Sewer Rents), by providing for installment payment agreements, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Nays: 0

☐ **Bill No. 150502-AA, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing for balconies, revising the requirements for roof decks, adding definitions, and making related changes, all under certain terms and conditions.

THE BILL WAS READ.

COUNCILMEMBER SQUILLA MOVED TO AMEND BILL NO. 150502-A (SEE FILE).

COUNCILMEMBER SQUILLA MOVED FOR THE ADOPTION OF THE AMENDMENT.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE AMENDMENT TO BILL NO. 150502-A WAS ADOPTED.

☐ **Bill No. 150502-AA, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing for balconies, revising the requirements for roof decks, adding definitions, and making related changes, all under certain terms and conditions.

THE BILL WAS AMENDED.

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

☐ **Resolution No. 150907:** Resolution Honoring Pat Gillespie on his retirement from the Philadelphia Building and Construction Trades Council.

THE RESOLUTION WAS ADOPTED.

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Resolution No. 150908: Resolution Honoring Commissioner Louis Giorla of the Philadelphia Prison System for thirty-four years of service to the City of Philadelphia.

THE RESOLUTION WAS ADOPTED.

Resolution No. 150910: Resolution Honoring, recognizing and celebrating the 50th Anniversary of Community College of Philadelphia.

THE RESOLUTION WAS ADOPTED.

Resolution No. 150915: Resolution Recognizing and commemorating December 5, 2015 as WordPress Day in Philadelphia.

THE RESOLUTION WAS ADOPTED.

Resolution No. 150916: Resolution Designating August 17th as “First Responder Appreciation Day in Philadelphia” into Perpetuity.

THE RESOLUTION WAS ADOPTED.

Resolution No. 150917: Resolution Recognizing and congratulating Kazumi Teune for her dedication and contributions to strengthening the Japanese American community in Philadelphia as Executive Director of the Japan America Society of Greater Philadelphia (JASGP) for more than 15 years.

THE RESOLUTION WAS ADOPTED.

BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Bill No. 150348, as amended: An Ordinance Establishing a neighborhood improvement district, to be known as the Mayfair Business Improvement District (“District”), in an area that generally includes both sides of Frankford Avenue from the north side of Harbison Avenue to the south side of Sheffield Street and certain blocks of streets that intersect that portion of Frankford Avenue; designating Mayfair Business Improvement District, Inc., a Pennsylvania nonprofit corporation, as the Neighborhood Improvement District Management Association for the District; approving a plan for the District, including a list of proposed improvements and their estimated cost, and providing for assessment fees to be levied on property owners within the District; authorizing the Director of Commerce, on behalf of the City, to execute an agreement with Mayfair Business Improvement District, Inc. relating to the District; and authorizing Mayfair Business Improvement District, Inc. to assess property owners within the District a special property assessment fee to be used in accordance with the approved plan; all in accordance with the provisions of the Community and

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THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Nays: 0

Bill No. 150573-A: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to The Philadelphia Home Rule Charter establishing and defining the responsibilities of an independent Commission on African-American Males; fixing the date of a special election for such purpose; prescribing the form of ballot questions to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS READ.

COUNCILMEMBER JONES MOVED TO AMEND BILL NO. 150573 (SEE FILE).

COUNCILMEMBER JONES MOVED FOR THE ADOPTION OF THE AMENDMENT.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE AMENDMENT TO BILL NO. 150573 WAS ADOPTED.

Bill No. 150573-A, as amended: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to The Philadelphia Home Rule Charter establishing and defining the responsibilities of an independent Commission on African-American Males; fixing the date of a special election for such purpose; prescribing the form of ballot questions to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS AMENDED.

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

Bill No. 150653, as amended: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2016 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the Housing Trust Fund, the Mayor - Office of Housing and Community Development, to expand the availability of the services provided through the “Energy FIT Philly” program, whereby affordable housing is preserved through the coordination of home repair and energy services, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

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The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Nays: 0

Bill No. 150790: An Ordinance Amending Bill No. 150162-A (approved June 18, 2015), entitled “An Ordinance to adopt a Capital Program for the six Fiscal Years 2016-2021 inclusive,” as amended by Bill No. 150611 (approved October 2015), by adding and revising certain projects, amounts and sources, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Bill No. 150720: An Ordinance Amending Title 22 of The Philadelphia Code, entitled “Public Employees Retirement Code,” to expand the scope of “Plan '10” and “DC Plan” to cover additional employees, including employees represented by AFSCME, District Council 33, who work for the Office of Housing and Community Development, and to make technical amendments, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh and O'Brien

Nays: 0

SPEECHES

COUNCILMEMBER O'BRIEN, JONES, SANCHES AND JOHNSON - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.