

JOURNAL OF THE CITY COUNCIL OF PHILADELPHIA



Thursday, December 1, 2016

EXCUSED: 1 - Councilmember Johnson

PRESENT: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Council met, a quorum being present.

Rabbi Shawn Zevit of mishkan Shalom was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of November 17, 2016.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember Henon requested leave of absence for

Councilmember Johnson.

THE REQUEST WAS GRANTED.

COMMUNICATIONS

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

- Transmitting a message advising Council that Bill Nos. 160329, 160611 and 160709-A, which were passed by Council on November 17, 2016, were signed by the Mayor on November 30, 2016. (File No. 161090)

THE COMMUNICATION WAS READ.

- November 18, 2016

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

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Bill No. 160896	Bill No. 160950	
Bill No. 160916	Bill No. 160951	
Bill No. 160917	Bill No. 160966	
Bill No. 160918	Bill No. 160967	
Bill No. 160919	Bill No. 160969	
Bill No. 160920	Bill No. 160970	
Bill No. 160921 (Not Rcommended or Approval)		Bill No. 160973
Bill No. 160947		

Respectfully submitted,
James F. Kenney
Mayor (File No. 161091)

THE COMMUNICATION WAS READ.

- Transmitting a resolution authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161092)

THE COMMUNICATION WAS READ.

- Transmitting a resolution authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161093)

THE COMMUNICATION WAS READ.

- Transmitting a resolution authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161094)

THE COMMUNICATION WAS READ.

- Authorizing the Philadelphia Redevelopment Authority to dispose of certain properties located in the Seventh Councilmanic District that will be transferred by the City to the Authority, by conveyance of such properties to the Philadelphia Land Bank in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161095)

THE COMMUNICATION WAS READ.

- Transmitting a resolution authorizing the Philadelphia Land Bank to dispose of certain properties located in the Fifth Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161096)

THE COMMUNICATION WAS READ.

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- Transmitting a resolution authorizing the Philadelphia Land Bank to dispose of certain properties located in the Fifth Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code. (File No. 161097)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house number and street address as 1900 North Twenty-third street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Walter Davis and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Philadelphia Redevelopment Authority. (File No. 161098)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the 45th & Sansom Urban Renewal Area, identified by house numbers and street addresses as 125 South Forty-sixth street, 127-129 South Forty-sixth street and 133-135 South Forty-sixth street; authorizing the Redevelopment Authority to execute the redevelopment contract with 125-135 S. 46th Street Associates, LP and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Philadelphia Redevelopment Authority. (File No. 161099)

THE COMMUNICATION WAS READ.

- Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the East Kensington Redevelopment Area, identified by house number and street address as 3031 Collins street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Cari Schemm and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Philadelphia Redevelopment Authority. (File No. 161100)

THE COMMUNICATION WAS READ.

- Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Whitman

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Urban Renewal Area, identified by house number and street address as 2217 South Fifth street and authorizing the Redevelopment Authority to execute the redevelopment contract with Justin Moody and Meagan Moody and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 161101)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the revision of lines and grades on a portion of City Plan No. 269 by relocating the easterly houseline of University Avenue, from a point approximately five-hundred forty-five feet north of Curie Boulevard to a point approximately two-hundred thirty-six feet further northwardly therefrom, a variable distance eastwardly, thereby widening said University Avenue, under certain terms and conditions, including the dedication to the City, without cost and free and clear of all encumbrances, of the bed of the said widened portion of University Avenue, accompanied by an explanatory letter from the Acting Streets Commissioner. (File No. 161102)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to accept title to all or portion of the parcels that constitute the Waverly Street Community Garden, located in the area bounded by 12th Street, Waverly Street, South Quince Street, and Pine Street; and amending Chapter 15-200 of the Philadelphia Code, entitled "Fairmount Park System," to include the Waverly Street Community Garden among the areas designated as part of the Fairmount Park System and to make technical changes; all under certain terms and conditions, accompanied by an explanatory letter the Acting Streets Commissioner. (File No. 161103)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Reynolds Brown Introduced and Referred the following Bill, Sponsored by Councilmembers Reynolds Brown, Taubenberger and Squilla:

- ☐ **Bill No. 161056:** An Ordinance Amending Chapter 9 of Subcode "A" (The Philadelphia Administrative Code) of Title 4 of The Philadelphia Code (The Philadelphia Building Construction and Occupancy Code), entitled "Fees," and Chapter 14-1000 of The Philadelphia Code, entitled "Historic Preservation," to provide for fees for review by the Historical Commission of certain permit and other applications and requests for approvals; and

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requiring reporting on fees collected; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

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

- ☐ **Resolution No. 161062:** 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 terms of Chapter 16-400 of The Philadelphia Code.

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

- ☐ **Resolution No. 161063:** Resolution Honoring and Celebrating the 50th Anniversary of Kwanzaa, and specifically recognizing the work of the Kwanzaa Cooperative in Philadelphia in keeping the traditions of Kwanzaa alive in our City thus solidifying the cultural significance of Kwanzaa to our citizens and to future generations.

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

- ☐ **Resolution No. 161064:** 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 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 Councilmember Blackwell:

- ☐ **Resolution No. 161065:** Resolution Approving the redevelopment contract of the

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Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the 45th & Sansom Urban Renewal Area, identified by house numbers and street addresses as 125 South Forty-sixth street, 127-129 South Forty-sixth street and 133-135 South Forty-sixth street; authorizing the Redevelopment Authority to execute the redevelopment contract with 125-135 S. 46th Street Associates, LP and to take such action as may be necessary to effectuate the redevelopment contract.

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

- ☐ **Bill No. 161057:** An Ordinance Authorizing EB Realty Management to construct, own and maintain a building encroachment at 699 North Broad Street, Philadelphia, PA, 19123 under certain terms and conditions.

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

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. 161066:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house number and street address as 1900 North Twenty-third street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Walter Davis and to take such action as may be necessary to effectuate the redevelopment contract.

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. 161067:** Resolution Authorizing the Philadelphia Land Bank to dispose of certain properties located in the Fifth Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

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. 161068:** 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

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thereon, situate in the Twenty-eighth and Thirty-second 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 terms of Chapter 16-400 of The Philadelphia Code.

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. 161069: Resolution Authorizing the Philadelphia Land Bank to dispose of certain properties located in the Fifth Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

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

Bill No. 161058: An Ordinance Adopting an amendment to the Articles of Incorporation of the Philadelphia Energy Authority (“Authority”) increasing the number of members on the Authority's Board from five to seven, as proposed by the Board in a Resolution adopted November 30, 2016.

THE BILL WAS REFERRED TO THE COMMITTEE ON TRANSPORTATION AND PUBLIC UTILITIES.

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

Resolution No. 161070: Resolution Authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

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

Resolution No. 161071: 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-third 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 terms of Chapter 16-400 of The Philadelphia

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

- 📄 **Resolution No. 161072:** Resolution Authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

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

- 📄 **Resolution No. 161073:** Resolution Authorizing the Philadelphia Land Bank to dispose of certain properties located in the Seventh Councilmanic District in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

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

- 📄 **Resolution No. 161074:** Resolution Recognizing and honoring Janet Parrish from the Philadelphia Gas Commission on the occasion of her retirement for her decades of service to the citizens and City of Philadelphia.

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

- 📄 **Resolution No. 161075:** Resolution Authorizing the Committee on the Environment to hold hearings regarding adoption and achievement of a “zero waste” goal for the City of Philadelphia.

Councilmember Parker Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Parker, Council President Clarke, Blackwell, Gym, Green, Quiñones Sánchez and Squilla:

- 📄 **Resolution No. 161076:** Resolution Acknowledging the administration for publicly declaring their commitment to prioritizing diversity and inclusion for the upcoming Rebuild initiative by setting attainable participation goals for the project, and further recommending organizational strategies and various policy proposals that must be employed in partnership with the building trades unions and City Council that will bolster efforts to attract and retain local, Philadelphia-based union workers, as well as increase the number of Minority-, Women-, and Disabled-owned business enterprises, with the long-term goal of sustainably increasing diversity in the building trades.

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DISCUSSION - COUNCILMEMBER PARKER - RESOLUTION NO. 161076 - (SEE NOTES OF TESTIMONY).

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

Bill No. 161059: An Ordinance Amending Chapter 16-900 of The Philadelphia Code, entitled "Philadelphia Workforce Housing Opportunity Zones," by modifying the definitions; all under certain terms and conditions.

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

Councilmember Taubenberger Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Taubenberger, Blackwell, Quiñones Sánchez, O'Neill and Reynolds Brown:

Resolution No. 161077: Resolution Authorizing the Committee on Public Health and Human Services to conduct hearings concerning the Board of Health's proposed regulations relating to the Tobacco Retailing License and further asking the Administration and the Board of Health not to move forward on any Regulations pertaining to the Tobacco Retailing License until Council can conduct hearings on the impact these regulations could have on businesses and the surrounding communities

DISCUSSION - COUNCILMEMBERS TAUBENBERGER, GREENLEE AND COUNCIL PRESIDENT CLARKE - RESOLUTION NO. 161077 - (SEE NOTES OF TESTIMONY).

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

Bill No. 161060: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to accept title to all or portion of the parcels that constitute the Waverly Street Community Garden, located in the area bounded by 12th Street, Waverly Street, South Quince Street, and Pine Street; and amending Chapter 15-200 of The Philadelphia Code, entitled "Fairmount Park System," to include the Waverly Street Community Garden among the areas designated as part of the Fairmount Park System and to make technical changes; all under certain terms and conditions.

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

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

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☐ Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the East Kensington Redevelopment Area, identified by house number and street address as 3031 Collins street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Cari Schemm and to take such action as may be necessary to effectuate the redevelopment contract.

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

☐ **Resolution No. 161079:** Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Whitman Urban Renewal Area, identified by house number and street address as 2217 South Fifth street and authorizing the Redevelopment Authority to execute the redevelopment contract with Justin Moody and Meagan Moody and to take such action as may be necessary to effectuate the redevelopment contract.

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

☐ **Resolution No. 161080:** 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 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. 161081:** Resolution Also naming South Third Street between West Oregon Avenue southerly to its terminus as “Stone House Lane”.

Councilmember Bass Introduced and Moved to Be Placed on This Week's Final Passage Calendar - Rules Suspended the following Resolution for Councilmember Johnson, Sponsored by Councilmembers Bass, Green, Parker, Reynolds Brown, Gym, Domb, Greenlee, Council President Clarke, Blackwell, Taubenberger, Squilla, Jones and Quiñones Sánchez:

☐ **Resolution No. 161082:** Resolution Authorizing Council's Committees on

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Commerce and Economic Development and Legislative Oversight to hold hearings examining the City's diversity and inclusion strategy for the planned \$300 million investment in the Port of Philadelphia, and its economic impact in the City of Philadelphia.

Councilmember Bass Introduced and Ordered Placed on This Week's Final Passage
Calendar the following Resolution for Councilmember Johnson, Sponsored by
Councilmembers Bass, Parker, Reynolds Brown, Gym, Domb, Greenlee, Council President
Clarke, Blackwell, Taubenberger, Squilla, Jones and Quiñones Sánchez:

Resolution No. 161083: Resolution Authorizing Council's Committees on Commerce and Economic Development and Legislative Oversight to hold hearings examining diversity and inclusion in SEPTA capital project spending, and its economic impact in the City of Philadelphia.

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

Resolution No. 161084: Resolution Adopting the report issued by Council's Public Health and Human Services Committee with Findings and Recommendations to Address Philadelphia's Heroin Epidemic.

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

Resolution No. 161085: 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 Eleventh and Twelfth 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 terms of Chapter 16-400 of The Philadelphia Code.

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

Resolution No. 161086: 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 Eleventh 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 terms of Chapter 16-400 of The Philadelphia Code.

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

- Resolution No. 161087:** 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 Seventeenth 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 terms of Chapter 16-400 of The Philadelphia Code.

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

- Resolution No. 161088:** Resolution Condemning the recent statements of President-elect Donald J. Trump which undermine faith in America's democratic institutions, constitutional values and individual rights.

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

- Bill No. 161061:** An Ordinance Authorizing City Officials to File Articles of Incorporation to establish a Non-Profit Corporation that shall be called The Philadelphia School Teacher's Reimbursement Fund, Inc., for the purpose of reimbursing personal money spent by teachers of the Philadelphia School District for the purchase of supplies, materials, and equipment needed for their classrooms.

DISCUSSION - COUNCILMEMBER OH - BILL NO. 161061 - (SEE NOTES OF TESTIMOMNY).

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

- Resolution No. 161089:** Resolution Recognizing and Honoring Ralston Center for Improving the Health and Quality of Life of Older Philadelphians on the

REPORTS FROM COMMITTEES

COMMITTEE ON RULES

📄 **Bill No. 160720, as amended:** An Ordinance Amending Title 9 of The Philadelphia Code, entitled “Regulation of Businesses, Trades and Professions,” to add a new chapter limiting the use of a restrictive covenant or usage restriction that prohibits a purchaser of property from using the property as a grocery store, all under certain terms and conditions.

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

📄 **Bill No. 160808, as amended:** An Ordinance Amending the Institutional Development District Master Plan of the University of Pennsylvania, by allowing for the construction of the New Patient Pavilion located at 1 Convention Avenue, and making other minor adjustments to the Master Plan.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160808.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

📄 **Bill No. 160916, 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 Comly Street, Frankford Avenue, Benner Street, Brous Avenue, Deveraux Avenue, Battersby Street, Robbins Street, Hawthorne Street, Hellerman Street, Sackett Street, Knorr Street, Rowland Avenue, Tyson Avenue, Crispin Street, Saint Vincent Street, Leon Street, Sheffield Avenue, Erdrick Street, Cottman Avenue, Charles Street, Tyson Avenue, Erdrick Street, Longshore Avenue, Charles Street, Devereax Avenue, and Hawthorne Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160916.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

📄 **Bill No. 160919, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled “Zoning and Planning,” by providing for medical marijuana dispensaries and growing/processing facilities, under certain terms and conditions.

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

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TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160919.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160920, 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 Spring Garden Street, 6th Street, Callowhill Street, and 9th Street. To amend Section 14-519 of The Philadelphia Code, entitled “/ECO, East Callowhill Overlay District,” by modifying district boundaries, building height, and parking and loading, 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. 160920.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160921, as amended: An Ordinance To amend Section 14-503 of The Philadelphia Code, entitled “/NCA, Neighborhood Commercial Area Overlay District,” by creating the Logan Triangle /NCA Overlay District 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. 160921.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160947: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 2nd Street, Berks Street, 3rd Street, Indiana Avenue, 2nd Street, Huntingdon Street, Howard Street and Dauphin Street.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160947.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160951: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Marshall Street, Rockland Street, 6th Street, Roosevelt Boulevard, Wingohocking Street, 11th Street, and Loudon Street.

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TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160951.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160966, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Chapter 14-300, entitled "Administration and Procedures," by changing the composition of the Civic Design Review Committee and adding additional criteria for review, 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. 160966.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160969, 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 Spring Garden Street, Broad Street, John F. Kennedy Boulevard, and the Schuylkill River.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160969.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMITTEE ON FINANCE

Bill No. 160326: An Ordinance Amending Section 19-1701 of The Philadelphia Code, entitled "Tax Review Board" by providing a limited exception to the requirement that all hearings be public, 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. 160326.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160810, as amended: An Ordinance Amending Chapter 19-1400 of The Philadelphia Code, entitled "Realty Transfer Tax," by closing certain loopholes, including by amending the definition of "value" as it relates to acquired real estate companies, the definitions of "real estate company" and "acquired real estate company," all under certain terms and conditions.

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

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TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160810.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160872: An Ordinance Amending Chapter 19-3500 of The Philadelphia Code, entitled "Hospital Assessments," to make changes to conform to State law, including by providing an exemption for certain cancer hospitals, 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. 160872.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161001: An Ordinance Constituting the Fifteenth Supplemental Ordinance to the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Mayor, the City Controller and the City Solicitor, or a majority of them, to issue and sell one or more series of tax-exempt or taxable Airport Revenue Bonds or Notes of the City of Philadelphia; setting forth the use of proceeds of such Bonds or Notes; determining the sufficiency of pledged Amounts Available for Debt Service; covenanting for the payment of interest and principal; authorizing the Bond Committee to take certain action with regard to the terms and conditions of the airport revenue bonds or notes and related agreements and the elections under the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Director of Finance to take certain actions with regard to the sale of such airport revenue bonds or notes, the investment of the proceeds thereof and the City's continuing disclosure obligation; and specifying applicability of sections of The First Class City Revenue Bond Act and the Amended and Restated General Airport Revenue Bond Ordinance.

COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161001.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161014, as amended: An Ordinance Authorizing and approving the execution and delivery of a Service Agreement between the City of Philadelphia and the Philadelphia Authority for Industrial Development relating to the financing of the City of Philadelphia's affordable housing preservation programs, approving the issuance by the Philadelphia Authority for Industrial Development

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of bonds, notes or other evidences of indebtedness in one or more series, to finance such programs; and authorizing and approving 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, and will make timely payments of, the Service Fee and other amounts due under the Service Agreement; and authorizing City officials to take necessary or appropriate actions, all under certain terms and conditions.


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COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161014.

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. 161010:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2017 from the General Fund, certain or all City offices, departments, boards and commissions, the Water Fund, the Water Department, the Grants Revenue Fund, the Director of Finance - Provision for Other Grants and to the General Fund, certain or all City offices, departments, boards and commissions, the Water Fund, certain or all City offices, departments, boards and commissions, the County Fuels Tax Fund, certain or all City offices, departments, boards and commissions, the Special Gasoline Tax Fund, certain or all City offices, departments, boards and commissions and the Aviation Fund, certain or all City offices, departments, boards and commissions.

COUNCILMEMBER QUIÑONES SÁNCHEZ MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

 **Bill No. 161012:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2016 from the General Fund from certain or all City offices, departments, boards and commissions and the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund to certain or all City offices, departments, boards and commissions.

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COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161012.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON LAW AND GOVERNMENT

Bill No. 160678: An Ordinance Amending Title 17 of The Philadelphia Code, entitled "Contracts and Procurement," by revising and improving the City's contracting and procurement process, including by providing for certain notices to be posted by the City relating to contracting decisions, 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. 160678.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160840, as amended: An Ordinance Amending Title 9 of The Philadelphia Code, entitled "Regulation of Businesses, Trades and Professions," by adding a new Chapter on wage equity prohibiting employers from inquiring about salary history, including definitions, duties, penalties, posting requirements, a private right of action and other related items regarding wage equity; 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. 160840.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160971: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to The Philadelphia Home Rule Charter providing for the award of certain contracts based on best value to the City, under certain terms and conditions; 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.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160971.

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. 160972:** An Ordinance Amending Section 17-1404 of The Philadelphia Code, entitled "Eligibility for Non-Competitively Bid Contracts and Financial Assistance," to provide for requirements relating to contracts awarded pursuant to the proposed best value provisions of the Home Rule Charter, 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. 160972.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

📄 **Resolution No. 160981, as amended:** Resolution Proposing an amendment to The Philadelphia Home Rule Charter to provide for the award of certain contracts based on best value to the City, under certain terms and conditions; and providing for the submission of the amendment to the electors of Philadelphia.

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

COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS

📄 **Bill No. 160867, as amended:** An Ordinance Amending Chapter 16-400 of The Philadelphia Code, entitled "Vacant and Surplus Properties," by incorporating an irrevocable power of attorney in all deeds; 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. 160867.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

📄 **Bill No. 160973:** An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire an approximately 3.4 acre property known as 4848 Island Avenue, Philadelphia, Pennsylvania together with all improvements thereon, 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. 160973.

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. 161005, as amended: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City, to convey a parcel of land commonly known as 3550 East Allen Street to the Philadelphia Authority for Industrial Development, for further conveyance, 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. 161005.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161006: An Ordinance Amending Chapter 16-700 of The Philadelphia Code, entitled "Philadelphia Land Bank," to exempt the Land Bank from certain municipal claims and charges; 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. 161006.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON STREETS AND SERVICES

Bill No. 160614: An Ordinance
Establishing a no truck parking regulation on both sides of Edmund Street, from Bleigh Avenue to Cottman Avenue.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160614.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160682, as amended: An Ordinance Amending Section 9-605 of The Philadelphia Code, entitled "Towing," by adding a requirement that an illegally parked vehicle be ticketed prior to its towing from a private parking lot, private property, or driveway, except for hospital premises, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160682.

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. 160866: An Ordinance Establishing a no truck parking regulation on both sides of Frankford Avenue, from Knorr Street to Tyson Avenue.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160866.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160896: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 16-S by striking from the City Plan the southeasterly twenty-eight feet wide unopened portion of Grays Ferry Avenue from Carpenter Street to Kimball Street and from Kimball Street to a point approximately one-hundred sixty-eight feet southwestwardly therefrom in order to conform more closely with existing conditions, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160896.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160948, as amended: An Ordinance Amending Section 9-205 of The Philadelphia Code, entitled "Sidewalk Sales," by prohibiting vending on both sides of the 200-400 block of West Allegheny Avenue between N. 2nd Street and N. 5th Street, all under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160948.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160950: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 19-S by striking from the City Plan and vacating Mifflin Street from Swanson Street to Vandalia Street and reserving and placing on the City Plan a right-of-way for various utility purposes, such as may be necessary, within the lines of Mifflin Street being stricken and authorizing acceptance of the grant to the City of the said right-of-way, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160950.

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. 160967: An Ordinance Authorizing Hospitality 3, L.L.C. to construct, own, and maintain certain encroachments at the northwest corner of Chestnut and 33rd Streets, Philadelphia, PA 19104, all under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160967.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160970: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 325 by relocating portions of certain houselines and curblines in the vicinity of the intersection of The Roosevelt Boulevard, Solly Avenue, Holme Avenue, and Poquessing Avenue, in order to conform with the lines and conditions established by the Commonwealth of Pennsylvania.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160970.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 160999: An Ordinance Authorizing the Trustees of the University of Pennsylvania to construct, own and maintain a building encroachment at 1 Convention Avenue, Philadelphia, PA, 19104 under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 160999.

THE MOTION WAS DULY SECONDED AND AGREED TO.

The Ayes and Nays were as follows:

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

Bill No. 161000: An Ordinance Authorizing the Trustees of the University of Pennsylvania to construct, own and maintain a sign encroachment at 3220-60 South Street, Philadelphia, PA, 19104 under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161000.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

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Bill No. 161002: An Ordinance Amending Chapter 9-600 of The Philadelphia Code, entitled “Service and Other Businesses,” by amending Section 9-605, entitled “Towing,” to clarify requirements for application of the rotational tow system, and by adding penalties, under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161002.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161008, as amended: An Ordinance Authorizing the Pennsylvania Horticultural Society to construct, own and maintain pedestrian enhancement encroachments at 122-138 Wyoming Avenue, Philadelphia, PA, 19140 under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161008.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161016: An Ordinance Legalizing existing building and bay encroachments at 110, 112 and 114 Olive Street, Philadelphia, PA, 19123 under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161016.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161017, as amended: An Ordinance Authorizing Second and Race Streets, LP to construct, own and maintain various pedestrian enhancement encroachments at 205 Race Street, Philadelphia, PA, 19106 under certain terms and conditions.

COUNCILMEMBER SQUILLA MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161017.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON LABOR AND CIVIL SERVICE

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Bill No. 161007, as amended: An Ordinance Amending Section 3(b) of an ordinance approved March 1, 1963, as amended, relating to agreements to administer employee retirement benefits for certain quasi-public agencies, under certain terms and conditions.

COUNCILMEMBER PARKER MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 161007.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 161013, as amended: An Ordinance Amending Title 22 of The Philadelphia Code, entitled "Public Employees Retirement Code," to create a new Plan, entitled "Plan 16," for certain employees, to expand the scope of "DC Plan" to cover additional employees, to change contribution rates for certain employees, to amend various provisions relating to the Deferred Retirement Option Plan ("DROP"), and to make technical amendments; and amending Bill No. 110443 (became law Sept. 15, 2011) to revise certain effective dates relating to the DROP; 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. 161013.

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. 160808, as amended: An Ordinance Amending the Institutional Development District Master Plan of the University of Pennsylvania, by allowing for the construction of the New Patient Pavilion located at 1 Convention Avenue, and making other minor adjustments to the Master Plan.


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

Bill No. 160916, 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 Comly Street, Frankford Avenue, Benner Street, Brous Avenue, Deveraux Avenue, Battersby Street, Robbins Street, Hawthorne Street, Hellerman Street, Sackett Street, Knorr Street, Rowland Avenue, Tyson Avenue, Crispin Street, Saint Vincent Street, Leon Street, Sheffield Avenue, Erdrick


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Street, Cottman Avenue, Charles Street, Tyson Avenue, Erdrick Street, Longshore Avenue, Charles Street, Devereax Avenue, and Hawthorne Street.


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

 **Bill No. 160919, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing for medical marijuana dispensaries and growing/processing facilities, under certain terms and conditions.


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

 **Bill No. 160920, 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 Spring Garden Street, 6th Street, Callowhill Street, and 9th Street. To amend Section 14-519 of The Philadelphia Code, entitled "ECO, East Callowhill Overlay District," by modifying district boundaries, building height, and parking and loading, 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. 160921, as amended:** An Ordinance To amend Section 14-503 of The Philadelphia Code, entitled "NCA, Neighborhood Commercial Area Overlay District," by creating the Logan Triangle NCA Overlay District 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. 160947:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 2nd Street, Berks Street, 3rd Street, Indiana Avenue, 2nd Street, Huntingdon Street, Howard Street and Dauphin Street.

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

 **Bill No. 160951:** An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Marshall Street, Rockland Street, 6th Street, Roosevelt Boulevard, Wingohocking Street, 11th Street, and Loudon Street.

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

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📄 **Bill No. 160966, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled “Zoning and Planning,” by amending Chapter 14-300, entitled “Administration and Procedures,” by changing the composition of the Civic Design Review Committee and adding additional criteria for review, all under certain terms and conditions.

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

📄 **Bill No. 160969, 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 Spring Garden Street, Broad Street, John F. Kennedy Boulevard, and the Schuylkill River.

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

📄 **Bill No. 160326:** An Ordinance Amending Section 19-1701 of The Philadelphia Code, entitled “Tax Review Board” by providing a limited exception to the requirement that all hearings be public, all under certain terms and conditions.

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

📄 **Bill No. 160810, as amended:** An Ordinance Amending Chapter 19-1400 of The Philadelphia Code, entitled “Realty Transfer Tax,” by closing certain loopholes, including by amending the definition of “value” as it relates to acquired real estate companies, the definitions of “real estate company” and “acquired real estate company,” all under certain terms and conditions.

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

📄 **Bill No. 160872:** An Ordinance Amending Chapter 19-3500 of The Philadelphia Code, entitled “Hospital Assessments,” to make changes to conform to State law, including by providing an exemption for certain cancer hospitals, all under certain terms and conditions.

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

📄 **Bill No. 161001:** An Ordinance Constituting the Fifteenth Supplemental Ordinance to the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Mayor, the City Controller and the City Solicitor, or a majority of them, to issue and sell one or more series of tax-exempt or taxable Airport Revenue Bonds or Notes of the City of Philadelphia; setting forth the use of proceeds of such Bonds or Notes; determining the sufficiency of pledged Amounts Available for Debt Service; covenanting for the payment of interest and

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principal; authorizing the Bond Committee to take certain action with regard to the terms and conditions of the airport revenue bonds or notes and related agreements and the elections under the Amended and Restated General Airport Revenue Bond Ordinance; authorizing the Director of Finance to take certain actions with regard to the sale of such airport revenue bonds or notes, the investment of the proceeds thereof and the City's continuing disclosure obligation; and specifying applicability of sections of The First Class City Revenue Bond Act and the Amended and Restated General Airport Revenue Bond Ordinance.

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

Bill No. 161014, as amended: An Ordinance Authorizing and approving the execution and delivery of a Service Agreement between the City of Philadelphia and the Philadelphia Authority for Industrial Development relating to the financing of the City of Philadelphia's affordable housing preservation programs, approving the issuance by the Philadelphia Authority for Industrial Development of bonds, notes or other evidences of indebtedness in one or more series, to finance such programs; and authorizing and approving 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, and will make timely payments of, the Service Fee and other amounts due under the Service Agreement; and authorizing City officials to take necessary or appropriate actions, all 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. 161010: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2017 from the General Fund, certain or all City offices, departments, boards and commissions, the Water Fund, the Water Department, the Grants Revenue Fund, the Director of Finance - Provision for Other Grants and to the General Fund, certain or all City offices, departments, boards and commissions, the Water Fund, certain or all City offices, departments, boards and commissions, the County Fuels Tax Fund, certain or all City offices, departments, boards and commissions, the Special Gasoline Tax Fund, certain or all City offices, departments, boards and commissions and the Aviation Fund, certain or all City offices, departments, boards and commissions.

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

- ☐ **Bill No. 161012:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2016 from the General Fund from certain or all City offices, departments, boards and commissions and the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund to certain or all City offices, departments, boards and commissions.

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

- ☐ **Bill No. 160678:** An Ordinance Amending Title 17 of The Philadelphia Code, entitled "Contracts and Procurement," by revising and improving the City's contracting and procurement process, including by providing for certain notices to be posted by the City relating to contracting decisions, all under certain terms and conditions.

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

- ☐ **Bill No. 160840, as amended:** An Ordinance Amending Title 9 of The Philadelphia Code, entitled "Regulation of Businesses, Trades and Professions," by adding a new Chapter on wage equity prohibiting employers from inquiring about salary history, including definitions, duties, penalties, posting requirements, a private right of action and other related items regarding wage equity; all under certain terms and conditions.

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

- ☐ **Bill No. 160971:** An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to The Philadelphia Home Rule Charter providing for the award of certain contracts based on best value to the City, under certain terms and conditions; 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 AND ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

- ☐ **Bill No. 160972:** An Ordinance Amending Section 17-1404 of The Philadelphia Code, entitled "Eligibility for Non-Competitively Bid Contracts and Financial Assistance," to provide for requirements relating to contracts awarded pursuant to the proposed best value provisions of the Home Rule Charter, 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. 160867, as amended:** An Ordinance Amending Chapter 16-400 of The Philadelphia Code, entitled "Vacant and Surplus Properties," by incorporating an irrevocable power of attorney in all deeds; under certain terms and conditions.

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

- ☐ **Bill No. 160973:** An Ordinance Authorizing the Commissioner of Public Property and the Director of Commerce, on behalf of the City, to acquire an approximately 3.4 acre property known as 4848 Island Avenue, Philadelphia, Pennsylvania together with all improvements thereon, all under certain terms and conditions.

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

- ☐ **Bill No. 161005, as amended:** An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City, to convey a parcel of land commonly known as 3550 East Allen Street to the Philadelphia Authority for Industrial Development, for further conveyance, under certain terms and conditions.

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

- ☐ **Bill No. 161006:** An Ordinance Amending Chapter 16-700 of The Philadelphia Code, entitled "Philadelphia Land Bank," to exempt the Land Bank from certain municipal claims and charges; all under certain terms and conditions.

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

- ☐ **Bill No. 160614:** An Ordinance Establishing a no truck parking regulation on both sides of Edmund Street, from Bleigh Avenue to Cottman Avenue.

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

- ☐ **Bill No. 160682, as amended:** An Ordinance Amending Section 9-605 of The Philadelphia Code, entitled "Towing," by adding a requirement that an illegally parked vehicle be ticketed prior to its towing from a private parking lot, private property, or driveway, except for hospital premises, 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. 160866:** An Ordinance Establishing a no truck parking regulation on both sides of Frankford Avenue, from Knorr Street to Tyson Avenue.

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

📄 **Bill No. 160896:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 16-S by striking from the City Plan the southeasterly twenty-eight feet wide unopened portion of Grays Ferry Avenue from Carpenter Street to Kimball Street and from Kimball Street to a point approximately one-hundred sixty-eight feet southwestwardly therefrom in order to conform more closely with existing conditions, under certain terms and conditions.

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

📄 **Bill No. 160948, as amended:** An Ordinance Amending Section 9-205 of The Philadelphia Code, entitled "Sidewalk Sales," by prohibiting vending on both sides of the 200-400 block of West Allegheny Avenue between N. 2nd Street and N. 5th Street, all under certain terms and conditions.

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

📄 **Bill No. 160950:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 19-S by striking from the City Plan and vacating Mifflin Street from Swanson Street to Vandalia Street and reserving and placing on the City Plan a right-of-way for various utility purposes, such as may be necessary, within the lines of Mifflin Street being stricken and authorizing acceptance of the grant to the City of the said right-of-way, under certain terms and conditions.

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

📄 **Bill No. 160967:** An Ordinance Authorizing Hospitality 3, L.L.C. to construct, own, and maintain certain encroachments at the northwest corner of Chestnut and 33rd Streets, Philadelphia, PA 19104, all under certain terms and conditions.

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

📄 **Bill No. 160970:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 325 by relocating portions of certain houselines and curblines in the vicinity of the intersection of The Roosevelt Boulevard, Solly Avenue, Holme Avenue, and Poquessing Avenue, in order to conform with the lines and conditions established by the Commonwealth of Pennsylvania.

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

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📄 **Bill No. 160999:** An Ordinance Authorizing the Trustees of the University of Pennsylvania to construct, own and maintain a building encroachment at 1 Convention Avenue, Philadelphia, PA, 19104 under certain terms and conditions.

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

📄 **Bill No. 161000:** An Ordinance Authorizing the Trustees of the University of Pennsylvania to construct, own and maintain a sign encroachment at 3220-60 South Street, Philadelphia, PA, 19104 under certain terms and conditions.

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

📄 **Bill No. 161002:** An Ordinance Amending Chapter 9-600 of The Philadelphia Code, entitled "Service and Other Businesses," by amending Section 9-605, entitled "Towing," to clarify requirements for application of the rotational tow system, and by adding penalties, under certain terms and conditions.

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

📄 **Bill No. 161008, as amended:** An Ordinance Authorizing the Pennsylvania Horticultural Society to construct, own and maintain pedestrian enhancement encroachments at 122-138 Wyoming Avenue, Philadelphia, PA, 19140 under certain terms and conditions.

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

📄 **Bill No. 161016:** An Ordinance Legalizing existing building and bay encroachments at 110, 112 and 114 Olive Street, Philadelphia, PA, 19123 under certain terms and conditions.

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

📄 **Bill No. 161017, as amended:** An Ordinance Authorizing Second and Race Streets, LP to construct, own and maintain various pedestrian enhancement encroachments at 205 Race Street, Philadelphia, PA, 19106 under certain terms and conditions.

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

📄 **Bill No. 161007, as amended:** An Ordinance Amending Section 3(b) of an ordinance approved March 1, 1963, as amended, relating to agreements to administer employee retirement benefits for certain quasi-public agencies, 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. 161013, as amended: An Ordinance Amending Title 22 of The Philadelphia Code, entitled "Public Employees Retirement Code," to create a new Plan, entitled "Plan 16," for certain employees, to expand the scope of "DC Plan" to cover additional employees, to change contribution rates for certain employees, to amend various provisions relating to the Deferred Retirement Option Plan ("DROP"), and to make technical amendments; and amending Bill No. 110443 (became law Sept. 15, 2011) to revise certain effective dates relating to the DROP; 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 December 1, 2016:

Name and Comment Subject

Joe Danihel (161022, 161023, 161024, 161031, 161033, 161034, 161036, 161037, 160968)

George Gould (160618, 160609)

Keir Grey (161027)

Sam Bernhardt (160687)

Nicole Dienna (161077)

Robert Burdge (161077)

See Notes of Testimony for full comment.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

Resolution No. 161022: Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the West Philadelphia Redevelopment Area, identified by house number and street address as 1467 North Fifty-third street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Sherri Lewis and to take such action as may be necessary to effectuate the redevelopment contract.

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THE RESOLUTION WAS ADOPTED.

☐ **Resolution No. 161023:** Resolution Approving the first amendment to 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 3210-3212 Arlington street, 3211-3219 Arlington street, 3216 Arlington street, 3220-3226 Arlington street, 3223-3237 Arlington street, 3230 Arlington street, 3236 Arlington street, 3225-3227 West Berks street, 3233-3237 West Berks street, 3210-3214 Monument street, 3217 Monument street, 3220 Monument street, 3223-3225 Monument street, 3224 Monument street, 3228 Monument street, 3229 Monument street, 3232-3234 Monument street and 3233-3237 Monument street; and authorizing the Redevelopment Authority to execute the first amendment to the redevelopment contract with the Philadelphia Housing Authority and to take such action as may be necessary to effectuate the first amendment to the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

☐ **Resolution No. 161024:** Resolution Authorizing the Philadelphia Redevelopment Authority to dispose of certain properties located in the Fifth Councilmanic District that will be transferred by the City to the Authority, by conveyance of such properties to the Philadelphia Land Bank in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

☐ **Resolution No. 161026:** Resolution Also naming the 2100 block of N. 56th Street as “Will Smith, Sr. Way” in honor of the late father of comedian and actor, Will Smith, to commemorate his life and service to the West Philadelphia Community.

DISCUSSION - COUNCILMEMBER JONES - RESOLUTION 161026- (SEE NOTES OF TESTIMONY).

THE RESOLUTION WAS ADOPTED.

☐ **Resolution No. 161027:** Resolution Adopting the report issued by Council's Special Committee on Criminal Justice Reform, containing recommendations on how the City can minimize the amount of non-violent offenders who are incarcerated pretrial.

THE RESOLUTION WAS ADOPTED.

☐ **Resolution No. 161033:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority,

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without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Eighteenth and Twenty-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. 161034:** Resolution Authorizing the Philadelphia Redevelopment Authority to dispose of certain properties located in the Seventh Councilmanic District that will be transferred by the City to the Authority, by conveyance of such properties to the Philadelphia Land Bank in accordance with the terms of Chapter 16-700 of The Philadelphia Code.

THE RESOLUTION WAS ADOPTED.

- Resolution No. 161036:** 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 numbers and street addresses as 2476 Jasper street and 2478 Jasper street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Blue Truck Enterprises LLC and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

- Resolution No. 161037:** 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 2511 Sepviva street; and authorizing the Redevelopment Authority to execute the redevelopment contract with George C. Dunson and Catherine Dunson and to take such action as may be necessary to effectuate the redevelopment contract.

THE RESOLUTION WAS ADOPTED.

- Resolution No. 161063:** Resolution Honoring and Celebrating the 50th Anniversary of Kwanzaa, and specifically recognizing the work of the Kwanzaa Cooperative in Philadelphia in keeping the traditions of Kwanzaa alive in our City thus solidifying the cultural significance of Kwanzaa to our citizens and to future generations.

THE RESOLUTION WAS ADOPTED.

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Resolution No. 161074: Resolution Recognizing and honoring Janet Parrish from the Philadelphia Gas Commission on the occasion of her retirement for her decades of service to the citizens and City of Philadelphia.

THE RESOLUTION WAS ADOPTED.

Resolution No. 161075: Resolution Authorizing the Committee on the Environment to hold hearings regarding adoption and achievement of a “zero waste” goal for the City of Philadelphia.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON THE ENVIRONMENT.

DISCUSSION - RESOLUTION NO. 161077 - COUNCILMEMBERS GREENLEE, BASS AND TAUBENBERGER - (SEE NOTES OF TESTIMONY).

Councilmember Taubenberger

moved to withdraw Resolution No. 161077

THE MOTION WAS DULY SECONDED AND AGREED TO.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Resolution No. 161077: Resolution Authorizing the Committee on Public Health and Human Services to conduct hearings concerning the Board of Health's proposed regulations relating to the Tobacco Retailing License and further asking the Administration and the Board of Health not to move forward on any Regulations pertaining to the Tobacco Retailing License until Council can conduct hearings on the impact these regulations could have on businesses and the surrounding communities

THE RESOLUTION WAS WITHDRAWN.

Resolution No. 161082: Resolution Authorizing Council's Committees on Commerce and Economic Development and Legislative Oversight to hold hearings examining the City's diversity and inclusion strategy for the planned \$300 million investment in the Port of Philadelphia, and its economic impact in the City of Philadelphia.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE JOINT COMMITTEES ON COMMERCE & ECONOMIC DEVELOPMENT AND LEGISLATIVE OVERSIGHT.

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Resolution No. 161083: Resolution Authorizing Council's Committees on Commerce and Economic Development and Legislative Oversight to hold hearings examining diversity and inclusion in SEPTA capital project spending, and its economic impact in the City of Philadelphia.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE JOINT COMMITTEES ON COMMERCE & ECONOMIC DEVELOPMENT AND LEGISLATIVE OVERSIGHT.

Resolution No. 161089: Resolution Recognizing and Honoring Ralston Center for Improving the Health and Quality of Life of Older Philadelphians on the Occasion of its 200th Anniversary Celebration.

THE RESOLUTION WAS ADOPTED.

BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Councilmember Greenlee

moved that on behalf of President Darrell L. Clarke, Bill No. 160512 be withdrawn

THE MOTION WAS DULY SECONDED AND AGREED TO.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160512: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Sarah Street, Wildey Street, Shackamaxon Street and the Delaware Expressway.

THE BILL WAS WITHDRAWN.

Bill No. 160715: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Front Street, Amber Street, Lehigh Avenue, and Emerald Street.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

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Bill No. 160716: An Ordinance Amending Chapter 14-600 of The Philadelphia Code, entitled “Use Regulations,” by modifying certain standards for ground floor uses in the CMX-2 and CMX-2.5 districts.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160776: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Front Street, Oregon Avenue, 10th Street, and the Schuylkill Expressway (I-76).

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160865, as amended: An Ordinance To amend Chapter 14-300 of The Philadelphia Code, entitled “Administration and Procedures,” by modifying the public notice requirements and making related changes, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160869, 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 Lincoln Drive, Wissahickon Avenue, School House Lane, The Oak Road, Midvale Avenue, Cresson Avenue and Gypsy Lane; and to adopt the Master Plan for Philadelphia University and approving various construction projects pursuant to that Plan; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

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The Ayes and Nays were as follows:

Nays: 0

Abstain: 1 - Councilmember O'Neill

Ayes: 15 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Bill No. 160917: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Charles Street, Unruh Avenue, Marsden Street, Levick Street, Cottage Street, Devereaux Avenue, Marsden Street, Benner Street, Ditman Street, Cheltenham Avenue, Harbison Avenue, Charles Street, Comly Street, Mulberry Street, Harbison Avenue, and Devereaux Avenue.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160918: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Charles Street, Harbison Avenue, and Cheltenham Avenue.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

Bill No. 160968: An Ordinance Authorizing the Commissioner of Public Property of the City of Philadelphia, on behalf of the City of Philadelphia and in cooperation with the Philadelphia Municipal Authority, to undertake a Project to promote the health, safety and welfare of the residents of the City of Philadelphia; authorizing and approving (i) a project including the refunding of bonds issued to finance the New Youth Center Facility, (ii) an amendment to an existing Ground Lease between the City of Philadelphia and the Philadelphia Municipal Authority, (iii) an amendment to an existing Prime Lease between the City of Philadelphia and the Philadelphia Municipal Authority and the assignment of such amendment to a trustee and (iv) the obligation of the City of

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Philadelphia to pay rent under the Prime Lease, as amended, when due; approving the issuance by the Philadelphia Municipal Authority of bonds in one or more series to pay the costs of such project; authorizing certain officers of the City of Philadelphia to enter into such lease amendments and to take such other actions as may be necessary or appropriate to accomplish the intent and purpose of this Ordinance; agreeing to be bound by each and every provision, covenant and agreement set forth in the Ground Lease and Prime Lease, each as amended; covenanting that the City of Philadelphia will make necessary appropriations in each of the City's fiscal years to provide for, and will make, rental payments when due under the Prime Lease, as amended; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0


 **Bill No. 160609:** An Ordinance Amending Chapter 6-800 of The Philadelphia Code, entitled “Lead Paint Disclosure,” to require as a condition of licensing Family Child Day Care facilities built before March 1978 that such facilities be certified as lead safe or lead free; and amending Section B-425 of the Code, entitled “Family Child Day Care Facilities,” and Section F-409 of the Code, entitled “Family Child Day Care Facilities,” to make conforming changes; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

 **Bill No. 160618, as amended:** An Ordinance Amending Section A-703.1 of Title 4 of The Philadelphia Code, entitled “Special Certificate of Inspection,” to require certification of water quality as a condition of occupancy for certain buildings used for education, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

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Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Bill No. 160811: An Ordinance Amending Chapter 16-300 of The Philadelphia Code, entitled “Maintenance and Supervision,” by adding a new section requiring that all City buildings and facilities with bathrooms open to the public have baby diaper changing stations; and requiring the installation of diaper changing stations in connection with capital projects; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Parker, O'Neill, Domb, Green, Greenlee, Gym, Oh, Reynolds Brown and Taubenberger

Nays: 0

SPEECHES

COUNCILMEMBERS OH, JONES, GYM, SANCHEZ, GREEN, BROWN AND BLACKWEL
- (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.