

Thursday, June 19, 2008

PRESENT:	17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Council met	a quorum being present
Chaplain So	nia Soto Prison System Chaplain was introduced and offered an appropriate prayer
COUNCILM	EMBER TASCO MOVED TO APPROVE THE JOURNAL
of the meeting	of June 12, 2008.
THE MOTIO	N WAS DULY SECONDED AND AGREED TO.
	COMMUNICATIONS
The Sergeant-	at-Arms presented messages from the Mayor as follows:
D	Transmitting a message advising Council that Bill Nos. 080085-A, 080148, 080382, 080402, 080403, 080435, 080495 and 080499, which were passed by Council on June12, 2008, were signed by the Mayor on June 18, 2008. (File No. 080608)
THE COMM	UNICATION WAS READ.
D	Transmitting a message advising Council that Bill Nos. 080004, 080030, 080129, 080165, 080301, 080373, 080383, 080384, 080401 and 080406, which were passed by Council on June 5, 2008, were signed by the Mayor on June 18, 2008. (File No. 080609)
THE COMM	UNICATION WAS READ.
Ľ	June 19, 2008
	To the President and Members of the Council of the City of Philadelphia:
	Pursuant to Section 2-307 of the Home Rule Charter, I am today transmitting to

PRESENT:

	the Council the recommendation of the City Planning Commission on the
	following bills:
	Bill No. 080467 Bill No. 080469 Bill No. 080487 Bill No. 080490 Bill No. 080491 Bill No. 080496 Bill No. 080502 Bill No. 080503
	Bill No. 080527 (File No. 080610)
THE COMM	UNICATION WAS READ.
Ď	Transmitting a resolution approving a two-year extension, until June 30, 2010, for the Zoning Code Commission's adoption and provision of a written report containing Zoning Code Proposals and a Zoning Map Revision Plan, as provided for in Section 4-1300 of the Philadelphia Home Rule Charter. (File No. 080611)
THE COMM	UNICATION WAS READ.
	Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 72, 73, 74 & 75 also sometimes identified by house numbers and street addresses for Parcel No. 72 as 2016 West Tioga street, for Parcel No. 73 as 2034-2036 West Tioga street, for Parcel No. 74 as 2113-2115 West Tioga street and for Parcel No. 75 as 1914 West Venango street; authorizing the Redevelopment Authority to execute the redevelopment contract with Tioga United, Inc. and to take such action as may be necessary to effectuate the amended redevelopment contract, accompanied by an explanatory letter from the Deputy Executive Director of the Redevelopment Authority. (File No. 080612)
THE COMM	UNICATION WAS READ.
Ď	Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal

authorizing the Redevelopment Authority to execute the redevelopment contract

Area, designated as Parcel Nos. 68, 69, 70 & 71 also sometimes identified by house numbers and street addresses for Parcel No. 68 as 2730 North Nineteenth street, for Parcel No. 69 as 2737 North Twentieth street, for Parcel No. 70 as 2818 North Twentieth street and for Parcel No. 71 as 2757 North Garnett street;

with Allegheny West Foundation and to take such action as may be necessary to effectuate the amended redevelopment contract, accompanied by an explanatory letter from the Deputy Executive Director of the Redevelopment Authority. (File No. 080613)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel Nos. 629, 630 & 632 also sometimes identified by house numbers and street addresses for Parcel No. 629 as 1713-1747 North Nineteenth street. for Parcel No. 630 as 1702-1740 North including 1900-1920 West Nineteenth street Montgomery avenue 1701-1743 North Uber street and for Parcel No. 632 as 1705-1745 North Twentieth street including 1924-1936 West Montgomery avenue and 1700-1740 North Uber street; authorizing the Redevelopment Authority to execute the contract with Housing Enrichment redevelopment Renaissance Community Development Corporation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Deputy Executive Director of the Redevelopment Authority. (File No. 080614)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the development contract, disposition supplement and ground lease of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Delaware Redevelopment Area, designated as Parcel No. 36 also sometimes identified by house number and street address as 10 Wolf street; authorizing the Redevelopment Authority to execute the development contract and lease with Hyundai Rotem USA Corporation and to take such action as may be necessary to effectuate the development contract, lease and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 080615)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Central Germantown Urban Renewal Area, designated as Parcel No. 56 also sometimes identified by house number and street address for Parcel No. 56 as 5439-5441 Germantown avenue; authorizing the Redevelopment Authority to execute the redevelopment contract with Vortex Investments, LLC and to take such action as may be necessary to

effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 080616)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contrast and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel Nos. 641 also sometimes identified by house numbers and street addresses for Parcel Nos. 641 & 642 also sometimes identified by house numbers and street addresses for Parcel No. 641 as 1801-1959 North Eleventh street and for Parcel No. 642 as 1802-1856 North Warnock street including 1028 West Berks street, 1801, 1817, Clifton street and 1021-1029 West Montgomery avenue; authorizing the Redevelopment Authority to execute the redevelopment contract with Temple University of the Commonwealth System of Higher Education and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 080617)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Point Breeze East Urban Renewal Area, designated as Parcel No. 61 and also sometimes identified by house addresses and street addresses as 1533 Federal street; authorizing the Redevelopment Authority to execute the redevelopment contract with Henry M. Clinton and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 080618)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Brewerytown Urban Renewal Area, designated as Parcel No. 24 also sometimes identified by respective house number and street address as 1219 North Thirty-first street; authorizing the Redevelopment Authority to execute the redevelopment contract with Russell J. DiCello and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 080619)

THE COMMUNICA	ATION WAS READ.
supported visible supported vi	smitting a resolution approving the redevelopment contract and disposition lement of the Redevelopment Authority of the City of Philadelphia for the relopment and urban renewal of a portion of the Cecil B. Moore Avenue in Renewal Area, designated as Parcel No. 82 also sometimes identified by ective house number and street address as 1521-1523 Cecil B. Moore ue; authorizing the Redevelopment Authority to execute the redevelopment act with JJP Property Holdings, LLC and to take such action as may be sarry to effectuate the redevelopment contract and disposition supplement mpanied by an explanatory letter from the Executive Director of the evelopment Authority. (File No. 080620)
THE COMMUNICA	ATION WAS READ.
Com in t extin cond	smitting an ordinance authorizing the Commerce Director and the missioner of Public Property to acquire an approximately 17 acre property the vicinity of Island Avenue, Penrose Avenue and Escort Street and to guish a deed restriction on the property, all under certain terms and itions, accompanied by an explanatory letter from the Commerce Directo eputy Mayor for Planning and Economic Development. (File No. 080621)
THE COMMUNICA	ATION WAS READ.
IN	TRODUCTION OF ORDINANCES AND RESOLUTONS
	Tasco Introduced the following Bill for Councilmember Council President by Councilmember Tasco:
Com in t extin	No. 080585: An Ordinance Authorizing the Commerce Director and the missioner of Public Property to acquire an approximately 17 acre property the vicinity of Island Avenue, Penrose Avenue and Escort Street and to guish a deed restriction on the property, all under certain terms and itions.
THE BILL WAS RE WORKS.	FERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC
	Sanchez Introduced the following Bill, Sponsored by Councilmembers nd Reynolds Brown:
Code	No. 080586: An Ordinance Amending Chapter 21-200 of The Philadelphia, entitled "Scholarships," by creating a program to solicit contributions to CORE Philly scholarship program through the use of a "check-off" box or

customer bills issued by the Water Revenue Bureau and the Philadelphia Gas

Works, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 080587: An Ordinance Amending Section 9-211 of The Philadelphia Code, entitled "Boxes for the Distribution of Printed Material," by including certain portions of the commercial area in the vicinity of Main Street in Manayunk, under certain terms and conditions.

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

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

Bill No. 080588: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Arch Street, 18th Street, Cuthbert Street, and 19th Street, by amending Section 14-305 of the Zoning Code entitled "C-4" Commercial and "C-5" Commercial District and by amending Section 14-1611 of the Zoning Code, entitled "Benjamin Franklin Parkway Controls", under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

RESOLUTIONS

Councilmember Blackwell Introduced the following Resolution, Sponsored by Councilmembers Blackwell, Jones and Green:

Resolution No. 080589: Resolution Calling on the Philadelphia City Council to urge the Pennsylvania General Assembly to pass SB 1400 or HB 2601 and for the Governor to sign the final legislation to establish the Pennsylvania Housing and Affordability and Rehabilitation Enhancement Program.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Krajewski Introduced the following Resolution, Sponsored by Councilmembers Krajewski and Tasco:

Resolution No. 080590: Resolution Honoring Robin Mackintosh on his retirement from CBS 3.

THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Tasco Introduced the following Resolution for Councilmember Council President Verna, Sponsored by Councilmember Tasco: Resolution No. 080591: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Point Breeze East Urban Renewal Area, designated as Parcel No. 61 and also sometimes identified by house address and street address as 1533 Federal street; authorizing the Redevelopment Authority to execute the redevelopment contract with Henry M. Clinton and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement. THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Tasco Introduced the following Resolution, Sponsored by Councilmember Tasco: **Resolution No. 080592:** Resolution Approving a final plan for the establishment of the Greater Cheltenham Avenue Business Improvement District ("District") and authorizing and directing the Committee on Rules to take all further actions required by the Community and Economic Improvement Act prior to enactment of an ordinance that would formally establish the District. THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Miller Introduced the following Resolution, Sponsored by Councilmember Miller: Resolution No. 080593: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 72, 73, 74 & 75 also sometimes identified by house numbers and street addresses for Parcel No. 72 as 2016 West Tioga street, for Parcel No. 73 as 2034-2036 West Tioga street, for Parcel No. 74 as 2113-2115 West Tioga street and for Parcel No. 75 as 1914 West Venango

effectuate the amended redevelopment contract.

street; authorizing the Redevelopment Authority to execute the redevelopment contract with Tioga United, Inc. and to take such action as may be necessary to

THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Miller Introduced the following Resolution, Sponsored by Councilmember Miller: Resolution No. 080594: Resolution Approving the redevelopment contract and supplement of the Redevelopment Authority of the City of disposition Philadelphia for the redevelopment and urban renewal of a portion of the Tioga Urban Renewal Area, designated as Parcel Nos. 68, 69, 70 & 71 also sometimes identified by house numbers and street addresses for Parcel No. 68 as 2730 North Nineteenth street, for Parcel No. 69 as 2737 North Twentieth street, for Parcel No. 70 as 2818 North Twentieth street and for Parcel No. 71 as 2757 North Garnett street; authorizing the Redevelopment Authority to execute the redevelopment contract with Allegheny West Foundation and to take such action as may be necessary to effectuate the amended redevelopment contract. THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Miller Introduced the following Resolution, Sponsored by Councilmember Miller: Resolution No. 080595: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Central Germantown Urban Renewal Area, designated as Parcel No. 56 also sometimes identified by house number and street address for Parcel No. 56 as 5439-5441 Germantown avenue; authorizing the Redevelopment Authority to execute the redevelopment contract with Vortex Investments, LLC and to take such action as may be necessary to effectuate the redevelopment contract. THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Sanchez Introduced the following Resolution, Sponsored by Councilmember Sanchez: 080596: Resolution No. Resolution Authorizing the Council Committee Education to hold hearings to investigate the present state of Charter schools in Philadelphia, and to examine the oversight relationship between Charter schools, the Philadelphia School District, and the School Reform Commission.

THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON EDUCATION.
Councilmember Sanchez Introduced the following Resolution, Sponsored by Councilmember Sanchez:
Resolution No. 080597: Resolution Recognizing radio personality Marvin Barrish for his dedication to charity and perseverance in the face of physica adversity.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Reynolds Brown Introduced the following Resolution, Sponsored by Councilmember Reynolds Brown:
Resolution No. 080598: Resolution Urging the General Assembly of the Commonwealth of Pennsylvania to amend House Bill No. 2380 to include a three percent cost of living adjustment for publicly mandated human services purchased by counties, including child welfare, mental health, mental retardation, drug and alcohol treatment and long term care.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Reynolds Brown Introduced the following Resolution, Sponsored by Councilmember Reynolds Brown:
Resolution No. 080599: Resolution Calling on the City of Philadelphia to includ the flag of Bangladesh in the display of flags on the Benjamin Franklin Parkway.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmembers DiCicco, Clarke and O'Neill:
Resolution No. 080600: Resolution Approving a two-year extension, until June 30, 2010, for the Zoning Code Commission's adoption and provision of a written report containing Zoning Code Proposals and a Zoning Map Revision Plan, a provided for in Section 4-1300 of the Philadelphia Home Rule Charter.

THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmembers DiCicco and Kenney:
Resolution No. 080601: Resolution Calling on the office of the Deputy Mayor for Transportation and Public Utilities and the Philadelphia Parking Authority to explore the creation of parking opportunities for motor-driven cycles, including motorcycles and scooters, throughout the City of Philadelphia and to authorize City Council's Committee on Streets and Services to hold public hearings on the Department's findings and further examine methods to increase parking for these vehicles.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember DiCicco Introduced the following Resolution, Sponsored by Councilmember DiCicco:
Resolution No. 080602: Resolution Approving the development contract, disposition supplement and ground lease of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Delaware Redevelopment Area, designated as Parcel No. 36 also sometimes identified by house number and street address as 10 Wolf street; authorizing the Redevelopment Authority to execute the development contract and lease with Hyundai Rotem USA Corporation and to take such action as may be necessary to effectuate the development contract, lease and disposition supplement.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Clarke Introduced the following Resolution, Sponsored by Councilmember Clarke:
Resolution No. 080603: Resolution Authorizing the Committee on Fiscal Stability and Intergovernmental Cooperation to hold hearings regarding the City's Operating Budget for Fiscal 2009.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON FISCAL STABILITY AND INTERGOVERNMENTAL COOPERATION.

Clarke:	nber Clarke Introduced the following Resolution, Sponsored by Councilmember
	Resolution No. 080604: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, designated as Parcel Nos. 629, 630 & 632 also sometimes identified by house numbers and street addresses for Parcel No. 629 as 1713-1747 North Nineteenth street, for Parcel No. 630 as 1702-1740 North Nineteenth street including 1900-1920 West Montgomery avenue and 1701-1743 North Uber street and for Parcel No. 632 as 1705-1745 North Twentieth street including 1924-1936 West Montgomery avenue and 1700-1740 North Uber street; authorizing the Redevelopment Authority to execute the redevelopment contract with Housing Enrichment Renaissance Board Community Development Corporation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.
THE RESOL	UTION WAS READ.
THE RESOL	UTION WAS ADOPTED.
Councilmer Clarke:	nber Clarke Introduced the following Resolution, Sponsored by Councilmember
D	Resolution No. 080605: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Brewerytown Urban Renewal Area, designated as Parcel No. 24 also sometimes identified by respective house number and street address as 1219 North Thirty-first street; authorizing the Redevelopment Authority to execute the redevelopment contract with Russell J. DiCello and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.
THE RESOL	UTION WAS READ.
THE RESOL	UTION WAS ADOPTED.
Councilmer Clarke:	nber Clarke Introduced the following Resolution, Sponsored by Councilmember
D.	Resolution No. 080606: Resolution Approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel No. 82 also

sometimes identified by respective house number and street address as 1521-1523 Cecil B. Moore avenue; authorizing the Redevelopment Authority to execute the redevelopment contract with JJP Property Holdings, LLC and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 080607: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Sixteenth, Twenty-eighth, Thirty-second and Forty-seventh Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE

Bill No. 080543: An Ordinance Authorizing the creation of a loan or loans to provide funds for and toward various capital municipal purposes; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell bonds at public or private negotiated sale; setting forth the capital purposes and the amounts for which the proceeds of the loan or loans will be expended, including reimbursement of City capital expenditures; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that certain bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit or payment or liquidity sources for the bonds and interest rate swaps in connection with issuance of the bonds, and certain other actions; providing for obtaining the consent of the electors to

increasing the indebtedness of the City of Philadelphia; and fixing a day for holding the election for obtaining such consent and providing for the arrangements for holding such election.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 080543.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Resolution No. 080552-A: Resolution Approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2009.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF RESOLUTION NO. 080552-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE RESOLUTION WAS FAVORABLE RECOMMENDATION; CONSIDERATION AT END OF CALENDAR.

COMMITTEE ON LAW AND GOVERNMENT

Bill No. 080542: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to Section 7-400 of the Philadelphia Home Rule Charter set forth in a Council Resolution prohibiting the Civil Service Commission from imposing any fee to apply for employment with the City; fixing the date of a special election for such purpose; prescribing the form of ballot question to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 080542.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Resolution No. 080550: Resolution Proposing an amendment to Section 7-400 of the Philadelphia Home Rule Charter, relating to the preparation of Civil Service Regulations, by prohibiting the Civil Service Commission from imposing any fee to apply for employment with the City.

THE RESOLUTION WAS FAVORABLE RECOMMENDATION; CONSIDERATION AT NEXT STATED COUNCIL MEETING.

CONSIDERATION OF THE CALENDAR

BILLS ON FIRST READING

Bill No. 080543: An Ordinance Authorizing the creation of a loan or loans to provide funds for and toward various capital municipal purposes; authorizing the Mayor, City Controller and City Solicitor or a majority of them to sell bonds at public or private negotiated sale; setting forth the capital purposes and the amounts for which the proceeds of the loan or loans will be expended, including reimbursement of City capital expenditures; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that certain bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit or payment or liquidity sources for the bonds and interest rate swaps in connection with issuance of the bonds, and certain other actions; providing for obtaining the consent of the electors to increasing the indebtedness of the City of Philadelphia; and fixing a day for holding the election for obtaining such consent and providing for the arrangements for holding such election.

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

Bill No. 080542: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to Section 7-400 of the Philadelphia Home Rule Charter set forth in a Council Resolution prohibiting the Civil Service Commission from imposing any fee to apply for employment with the City; fixing the date of a special election for such purpose; prescribing the form of ballot question to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

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

BILLS ON FIRST READING

Bill No. 080251, as amended: An Ordinance Establishing a neighborhood improvement district in an area that generally includes the east and west sides of Aramingo Avenue starting at 2700 Aramingo Avenue to 3995 Aramingo Avenue and the following blocks of streets: 2345 to 2363 E. Allegheny Avenue; 3300 to 3700 Gaul Street; 3300 to 3700 East Side Tulip Street; 3300 to 3400 Memphis Street; 2201 to 2270 E. Butler Street; 2230 to 2701 Castor Avenue; 2500 E. Ontario Street; 3701 to 3801 Sepviva Street; 3740 E. Thompson Street; 2400 to 2627 E. Tioga Street; 2335 to 2501 E. Westmoreland Street; 2415 to 2651 Wheatsheaf Lane; to be known as the Aramingo Avenue Shopping District; designating Impact Community Development Corporation, 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 Impact Community Development Corporation, relating to the District; and authorizing Impact Community Development Corporation to assess property owners within the District a special property assessment fee to be used in accordance with the approved plan; all in accordance with the provisions of the Community and Economic Improvement Act, and under certain terms and conditions.

THE BILL WAS READ.

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

Bill No. 080381, 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 Delaware Avenue, Fairmount Avenue, Front Street, and Poplar Street.

THE BILL WAS READ.

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

Bill No. 080527, as amended: An Ordinance Amending Section 14-2007 of The Philadelphia Code, entitled "Historic Buildings, Structures, Sites, Objects and Districts," to permit the historic designation of the public interior portion of buildings, and making technical changes, all under certain terms and conditions.

THE BILL WAS READ.

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

BILLS ON FINAL PASSAGE

Bill No. 080080-A, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding a new Section 14-908, entitled "Queen Village Neighborhood Conservation District."

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Navs: 0

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Bill No. 080424-A, as amended: An Ordinance Amending Title 2 of The Philadelphia Code, entitled "City-County Consolidation," by adding a new Chapter providing that prior to the recording of any deed, a check of record ownership be conducted the Department of Records, by documentation be submitted to the Department with certain deeds requirements for the delivery of deeds to the Department of Records be met; providing for notification to the record owner of the recording of any deed; providing for exemptions and making certain technical changes, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Navs: 0

Bill No. 080498-A, as amended: An Ordinance Authorizing the Water Commissioner and the Procurement Commissioner, on behalf of the City of Philadelphia, to enter into a Service Contract with the Philadelphia Municipal Authority, pursuant to which the City will assume certain obligations under an agreement that the Authority will enter into with Philadelphia Biosolids Services, LLC to design, finance, build, own and maintain facilities and equipment, and provide operating services, for the management of the City's wastewater treatment solids; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Clarke, Council President Verna, DiCicco, Goode, Greenlee, Jones,

Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 2 - Councilmembers Blackwell and Green

BILLS ON SECOND READING AND FINAL PASSAGE

Councilmember Tasco

Moved That the Rules of Council Be Suspended to Permit the Use of A Consent Agenda for the Following Bills On Second Reading and Final Passage Calendar: 080031, 080077, 080249, 080250, 080437, 080469, 080491, 080541, 080426, 080428, 080429, 080430, 080431, 080432, 080434, 080436, 080467, 080487, 080488, 080489, 080492, 080493, 080494, 080497, 080502, 080503, 080504, 080523, 080427, 080540 and 080425

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 080031: An Ordinance Authorizing the paving of Cates Way, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Navs: 0

Bill No. 080077: An Ordinance Continuing a neighborhood improvement district beyond the date of termination of such district in an area that generally includes both sides of Ridge Avenue from Main Street to 7220 Ridge Avenue and certain blocks of streets that intersect that portion of Ridge Avenue and which is known as the Roxborough District ("District"); continuing the designation of the Roxborough Development Corporation, a Pennsylvania nonprofit corporation, as Neighborhood Improvement District Management Association 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 the Roxborough Development Corporation relating to the District: and authorizing Roxborough Development Corporation to assess property owners within District a special property assessment fee to be used in accordance with the approved plan; all in accordance with the provisions of the Community and Economic Improvement Act, and under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Nays:

Bill No. 080249, as amended: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by the County Line, a Railroad R.O.W., Shawmont Avenue and the Schuylkill River, and approving a Master Plan of Development.					
THE BILL WAS READ.					
THE BILL WAS PASSED.					
The Ayes and Nays were as follows:					
Nays: 0					
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco					
Bill No. 080250: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Chapter 14-1600, entitled "Miscellaneous," by adopting a new Section 14-1635, entitled "River Road District Controls," under certain terms and conditions.					
THE BILL WAS READ.					
THE BILL WAS PASSED.					
The Ayes and Nays were as follows:					
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco					
Nays: 0					
Bill No. 080437: An Ordinance Approving the thirty-seventh amendment of the redevelopment proposal for the Model Cities Urban Renewal Area, being the area beginning at the northwest corner of Front street and Spring Garden street, including the twenty-ninth amendment to the urban renewal plan and the twenty-seventh amendment to the relocation plan, which provides, inter alia, for the additional land acquisition of approximately eleven (11) properties for residential and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.					
THE BILL WAS READ.					
THE BILL WAS PASSED.					
The Ayes and Nays were as follows:					

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0
Bill No. 080469: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by State Road, Poquessing Creek, The Delaware River and Grant Avenue.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0
Bill No. 080491: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Harbison Avenue, Tulip Street, (former) Harbison Avenue, Eadom Street and Bridge Street.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0
Bill No. 080486, as amended: An Ordinance Amending Chapter 19-3200, entitled "Keystone Opportunity Zone And Economic Development District," by providing for the extension of benefits for certain properties in certain subzones, under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Nays: 0

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Bill No. 080500: An Ordinance Authorizing the Director of Housing, on behalf of the City, to file applications with the United States Department Development (HUD) Housing and Urban for Community Development Block Grant (CDBG): to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; and for a Housing Opportunities for Persons with AIDS (HOPWA) grant; with the Commonwealth to obtain grants under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Housing and Director of Commerce to obtain other grants from the Commonwealth; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Director of Housing and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Nays: 0

Bill No. 080501: An Ordinance Approving the Fiscal Year 2009 Capital Budget providing for expenditures for the capital purposes of the Philadelphia Gas Works (including the supplying of funds in connection therewith) subject to certain constraints and conditions, and acknowledging receipt of the Forecast of Capital Budgets for Fiscal Years 2010 through 2014.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Bill No. 080525: An Ordinance Constituting the Ninth 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 Airport Revenue Bonds of the City of Philadelphia; designating the obligations to be refunded from certain proceeds of such Airport Revenue Bonds; setting forth the use of proceeds; providing for the pledge of certain passenger facility charges solely for bonds which refund the Airport Revenue Bonds, Series 1998B; 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 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, the investment of the proceeds thereof and the City' 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.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: (

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Bill No. 080526: An Ordinance Amending Section 19-1804 of The Philadelphia Code, entitled "Authorization of Net Income Tax," by revising the rate of tax, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

tyes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 0

Resolution No. 080181, as amended: Resolution Proposing an amendment to the Philadelphia Home Rule Charter relating to the transfer of the powers and

duties of the Fairmount Park Commission to the Department of Recreation (to be renamed the "Department of Parks and Recreation") and reconstituting the Fairmount Park Commission as the Commission on Parks and Recreation, with new powers and duties; and providing for the submission of the amendment of the electors of Philadelphia.

THE RESOLUTION WAS READ.

DISCUSSION - RESOLUTION NO. 080181 & BILL NO. 080169 - COUNCILMEMBER GREEN - CONSOLIDATING THE PARK SYSTEM - GREEN VOTING NO - (SEE NOTES OF TESTIMONY)

DISCUSSION: COUNCIL PRESIDENT VERNA STATES: RESOLUTION NO. 080181 IS AN AMENDMENT TO THE HOME RULE CHARTER AND IT REQUIRES A TWO-THIRDS MAJORITY - (SEE NOTES OF TESTIMONY)

Resolution No. 080181, as amended: Resolution Proposing an amendment to the Philadelphia Home Rule Charter relating to the transfer of the powers and duties of the Fairmount Park Commission to the Department of Recreation (to be renamed the "Department of Parks and Recreation") and reconstituting the Fairmount Park Commission as the Commission on Parks and Recreation, with new powers and duties; and providing for the submission of the amendment of the electors of Philadelphia.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 1 - Councilmember Green

Bill No. 080169, as amended: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment of the Philadelphia Home Rule Charter relating to the transfer of the powers and duties of the Fairmount Park Commission to the Department of Recreation (to be renamed the "Department of Parks and Recreation") and reconstituting the Fairmount Park Commission as the Commission on Parks and Recreation, with new powers and duties; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 1 - Councilmember Green
Bill No. 080496: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City, to acquire from the Philadelphia Redevelopment Authority the properties known as 917, 919, 923, 925, 927, 929 and 931 South 22nd Street, under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco Nays: 0
Bill No. 080541, as amended: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to lease from The School District of Philadelphia certain property located in the vicinity of Byberry and Academy Roads for further sublease to the Academy Sports Association under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0
Bill No. 080426: An Ordinance Authorizing the paving of Delaware Avenue from Lewis Street to Orthodox Street, under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0

Bill	No.	080428:	An	Ordinance	Granti	ng pe	rmission	to	Longacr	e Hold	ings,
LLC	, own	er of the	prop	perty 1509	Mifflin	Street,	Philadelp	hia,	PA, to	operate	and
main	tain a	ın open a	ir sid	lewalk cafe	on the	northy	vest corne	er of	f Miffli	n Street	and
Hick	s Stree	et, under c	ertain	terms and c	ondition	S.					

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Bill No. 080429: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 129 by striking from the City Plan and vacating the legally open portions of Twenty-Third Street from Allegheny Avenue northwardly to its terminus at the southwesterly right-of-way line of the Norristown Branch of the Philadelphia, Germantown, and Norristown Railroad, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays: 0

Bill No. 080430: An Ordinance Amending Section 2 of an Ordinance (Bill No. 051234) approved February 16, 2006, entitled "An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 266 by striking from the City Plan and vacating Jefferson Street and Heston, each from 52nd Street to Paxon Street; by striking from the City Plan and vacating Paxon Street from Jefferson Street to Columbia Avenue; and by reserving and placing on the City Plan rights-of-way for gas main purposes, water main purposes, and drainage purposes within the beds of the streets being stricken by this Ordinance, if necessary, all under certain terms and conditions," by extending the period for compliance with the terms and conditions stated therein.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays:	0
Aves:	17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Bill No. 080431: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 308 by striking from the City Plan and vacating a portion of Clifton Street southward from Irving Street and by reserving, and placing on the City Plan, a right-of-way for drainage and public utility purposes within the lines of Clifton Street being stricken, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Bill No. 080432: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 350, in the area northeast of Susquehanna Road and northwest of Verree Road, by placing on the City Plan a right-of-way for gas main purposes and public utility purposes, and a right-of-way for gas main purposes, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Nays: 0

Bill No. 080434: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating a portion of Leithgow Street south of Reno Street and by reserving and placing on the City Plan a right-of-way for public utility purposes within the lines of Leithgow Street being stricken, all under certain terms and conditions.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

0 Navs:

Bill No. 080436: An Ordinance Authorizing the paving of the relocated Harlan Street from Nineteenth Street to Twentieth Street, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

0 Nays:

Bill No. 080466, as amended: An Ordinance Amending Chapter 11-600 of The Philadelphia Code, entitled "Construction, Encroachments And **Projections** Over, On And Under Streets," by adding a new Section that requires that certain conditions be placed on any permit that authorizes the temporary closing of a sidewalk or roadway lane; in particular, placing a time period on the validity of such permits, and prohibiting the parking, stopping or standing of vehicles on such closed sidewalks or roadway lanes with certain exceptions; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Nays:

Bill No. 080467: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 109 by striking from the City Plan and vacating the legally open portion of Melon Street from Thirty-Fifth Street

westward to a dead end, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Aves: Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco

Nays:

Bill No. 080487: An Ordinance Authorizing and directing the revision of lines and grades on a portion of City Plan No. 269 by placing on the City Plan Health Sciences Drive from Civic Center Boulevard to Convention Avenue, placing on the City Plan East Service Drive and West Service Drive each from Civic Center Boulevard to Health Sciences Drive, placing on the City Plan a right-of-way for various purposes adjacent to Health Sciences Drive, placing on the City Plan a right-of-way for drainage purposes at the intersection of Civic Center Boulevard and Convention Avenue, and revising the curblines and grades of Civic Center Boulevard, all under certain terms and conditions, including the dedication to the City, free and clear of all encumbrances, of the beds of Health Sciences Drive, East Service Drive, and West Service Drive.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

0 Navs:

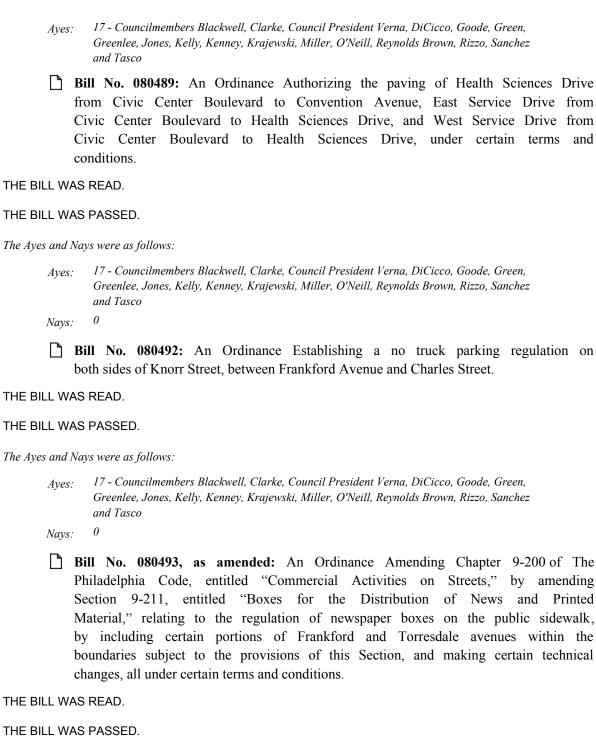
Bill No. 080488: An Ordinance Regulating the direction of movement of traffic on Civic Center Boulevard between Health Sciences Drive and Convention Avenue, and on Convention Avenue between Civic Center Boulevard and Health Sciences Drive, and on Health Sciences Drive between Civic Center Boulevard and Convention Avenue.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Navs:



The Ayes and Nays were as follows:

-	Ayes	: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
İ	Nays	: 0
	Ď	Bill No. 080494: An Ordinance Authorizing Bikim Divine to construct and maintain two (2) balconies at 1109 S. 23rd Street, under certain terms and conditions.
THE BIL	L W	AS READ.
THE BIL	L W	AS PASSED.
The Ayes	and.	Nays were as follows:
-	Ayes	: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
i	Nays	$\cdot 0$
		Bill No. 080497: An Ordinance Granting permission to Massimo Criniti, owner of Criniti Restaurante Italiano, to construct, own and maintain an open-air sidewalk café located on the east sidewalk of S. Broad Street north of Moyemensing Avenue, under certain terms and conditions.
THE BIL	L W	AS READ.
THE BIL	L W	AS PASSED.
The Ayes	and.	Nays were as follows:
	Ayes Nays	Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
	Ľ	Bill No. 080502: An Ordinance To amend an Ordinance authorizing La Salle University to construct, own and maintain an overhead pedestrian bridge crossing the 5600 block of E. Wister Street connecting the Main Campus with Germantown Hospital, under certain terms and conditions.
THE BIL	L W	AS READ.
THE BIL	L W	AS PASSED.
The Ayes	and.	Nays were as follows:
i	Nays	: 0
-	Ayes	: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez

and Tasco

Bill No. 080503: An Ordinance Authorizing the James Thomas Development Company to construct, operate and maintain a building extension located at 4300 Boone Street at Roxborough Avenue, Philadelphia, PA, all under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays: 0
Bill No. 080504: An Ordinance Authorizing the installation of all-way stop signs at the intersection of Quentin and Salaignac Streets.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Nays: 0
Ayes: 17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Bill No. 080523: An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," by amending Section 10-703, entitled "Placement of Litter in Receptacles," by prohibiting the disposal of household or commercial refuse in public receptacles; by amending Section 10-718, entitled "Enforcement," and Section 10-719, entitled "Penalties," by providing for enforcement and penalties for violations; by further amending Section 10-718 and Section 10-719 to increase the amount to be remitted and increase the penalties for violations of Section 10-702, relating to littering in public places; and by making certain technical changes, all under certain terms and conditions.
THE BILL WAS READ.
THE BILL WAS PASSED.
The Ayes and Nays were as follows:
Nays: 0

Ayes:	17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
	Bill No. 080427: An Ordinance Amending Chapter 15-200 of The Philadelphia Code, entitled "Fairmount Park," by removing 5100 Pennypack Street from the areas under the care and jurisdiction of the Fairmount Park Commission, under certain terms and conditions.
THE BILL WA	AS READ.
THE BILL WA	AS PASSED.
The Ayes and I	Nays were as follows:
Ayes: Nays:	Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
	Bill No. 080540: An Ordinance Authorizing the Commissioner of Public Property and the Executive Director of Fairmount Park to enter into an air rights license agreement with Main Street Partners, LP allowing Main Street Properties, LP to construct a deck over a certain portion of the Manayunk Canal Towpath at 2 Rector Street under certain terms and conditions.
THE BILL WA	AS READ.
THE BILL WA	AS PASSED.
The Ayes and I	Nays were as follows:
Ayes:	17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays:	
<u> </u>	Bill No. 080425: An Ordinance Authorizing the Mayor, on behalf of the City, to execute a Mutual Aid Agreement by and between the City of Philadelphia and the State of New Jersey, under certain terms and conditions.
THE BILL WA	AS READ.
THE BILL WA	AS PASSED.
The Ayes and I	Nays were as follows:
Ayes:	17 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
Nays:	θ

RESOLUTIONS

	Resolution	No.	080552-	A, as	amen	ded:	Resolution	App	roving	the	annual
	Program	Stateme	nt and	Budget	for	the	expenditure	of	the	Neighb	orhood
Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2009.											

THE RESOLUTION WAS READ.

COUNCILMEMBER TASCO MOVED TO AMEND RESOLUTION NO. 080552 AS FOLLOWS:

PROPOSED AMENDMENT TO RESOLUTION NO. 080552

* * *

Proposed Amendments to Resolution No. 080552

Matter added by amendment is in **bold**

Approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2009.

WHEREAS, Pursuant to Bill No. 010694, as amended by Bill No. 020036, Council must approve, by resolution, an annual Program Statement and Budget for the expenditure of proceeds of Neighborhood Transformation Initiative (NTI) bonds; and

WHEREAS, The Administration has transmitted to Council a proposed annual NTI Program Statement and Budget for Fiscal Year 2009; and

WHEREAS, The Administration has advised Council of its concern that not all NTI expenditures in previous fiscal years were charged to appropriate categories, and it has commenced an audit to determine whether appropriate accounting procedures were followed. The Administration further advises Council that once the audit has been completed, it may be determined that there are not sufficient available funds to support all categories of the proposed Fiscal Year 2009 NTI budget, in which case the Administration will need to prepare a revised Fiscal Year 2009 NTI budget and submit it to Council for approval; and

WHEREAS, Council wishes to approve the annual Program Statement and Budget for Fiscal Year 2009 as submitted to it, with the understanding that if the Administration needs to revise the Program Statement and Budget after completion of the audit, further Council approval will be necessary before any NTI bond proceeds may be spent pursuant to such a revised Budget; now, therefore,

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

THAT The annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2009, attached hereto as "Exhibit A," is hereby approved;

AND THAT any alteration to the district-by-district breakdowns set forth in the previously approved Program Statement and Budget for the expenditure of NTI Bond Proceeds for Fiscal Year 2008, that may result from the audit of prior NTI expenditures, must be aproved by further resolution of Council.

FURTHER RESOLVED, THAT The Chief Clerk of the Council shall keep on file and make available to the public for inspection during regular office hours the exhibit referenced in this Resolution.

COMMERCE DEPARTMENT: NEIGHBORHOOD TRANSFORMATION INITIATIVE

PROGRAM STATEMENT AND BUDGET FY2009 - AMENDED

(SEE FILE FOR THE PROGRAM STATEMENT & BUDGET FY2009)

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER TASCO MOVED FOR THE ADOPTION OF THE AMENDMENT

THE MOTION WAS DULY SECONDED AND AGREED TO

Resolution No. 080552-A, as amended: Resolution Approving the annual Program Statement and Budget for the expenditure of the Neighborhood Transformation Initiative (NTI) Bond Proceeds for Fiscal Year 2009.

THE RESOLUTION WAS AMENDED.

THE RESOLUTION WAS ADOPTED.

SPEECHES

COUNCILMEMBER RIZZO - TODAY CITY COUNCIL PASSED LEGISLATION THAT WILL PUT THE MERGER OF THE FAIRMOUNT PARK COMMISSION AND THE RECREATION DEPARMENT ON THE BALLOT FOR VOTERS - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER JONES - REMEMBERS THE PASSING OF CENTURIAN SAM EVANS, 105 YEARS OLD - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO - CONCURS WITH COUNCILMEMBER JONES ON CENTURIAN SAM EVANS - (SEE NOTES OF TESTIMONY), AND

COUNCILMEMBER TASCO - WISHES COLLEAGUES A SAFE AND HEALTHY ENJOYABLE BREAK - (SEE NOTES OF TESTIMONY)

COUNCIL PRESIDENT VERNA REMINDS COUNCIL OF THE RECEPTION FOR ANNE D'HARNONCOURT IMMEIDATELY FOLLOWING THE COUNCIL SESSION AND ALSO WISHES COLLEAGUES FOR WORKING DILIGENTLY ON THE BUDGET AND WISH YOU A VERY HEALTHY SUMMER - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER CLARKE THANKS THE COUNCIL AND FORMER COUNCIL ON THEIR SUPPORT ON THE ISSUE OF THE MERGER OF THE FAIRMOUNT PARK AND THANKS COLLEAGUE COUNCILMEMBER BLONDELL REYNOLDS BROWN- (SEE NOTES OF TESTIMONY)

COUNCILMEMBER CLARKE MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.