

Thursday, June 8, 2006

PRESENT: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Council met, a quorum being present

Councilmember Juan Ramos was introduced and offered an appropriate prayer

COUNCILMEMBER BLACKWELL MOVED TO APPROVE THE JOURNAL OF THE MEETING OF JUNE 1, 2006.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

Transmitting a message advising Council that Bill Nos. 051066, 060001-A, 060002-A, 060003-A, 060006, 060014, 060140, 060143, 060203, 060206, 060207, 060244, 060260-A, 060265 and 060289, which was passed by Council on May 25, 2006, was signed by the Mayor on June 8, 2006. (File No. 060562)

THE COMMUNICATION WAS READ.

J June 8, 2006

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

I am herewith returning to you as disapproved, Bill Number 050795, which amends Title 20 of the Philadelphia Code to provide up to thirty days paid leave of absence in a calendar year to City employees who are called for military training or service in the National Guard. However, in deference to Council's vote I will initiate action to amend the Civil Service regulations to be consistent with the terms of Bill 050795.

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Generally, the determination of employee benefits is expressly vested in the Executive branch under the Home Rule Charter. Specifically, Section 3-702 of the Charter provides that the Administration, and not City Council, sets the compensation for most City employees, including all civil service employees and mot exempt employees. Section 7j-401(R) of the Charter further states that the Civil Service Regulations are to provide for "special leaves of absence in the various classes of positions in the civil service." Civil Service Commission Regulation 22.088 currently grants fifteen days of paid leave for military servicemen and National Guard reservists.

I wholeheartedly support paid leave(s) of absence for those brave military men and women who protect our country. However, insofar as a military leave of absence is currently provided for under the Civil Service regulations, and the power to extend such leave is solely within the power of the Administration, this legislation is outside of City Council authority. For the aforementioned reasons, I cannot support this legislation

Sincerely, John F. Street, Esquire Mayor - City of Philadelphia (File No. 060563)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment of the contract Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Convention Center Renewal Area, designated as Parcel No 8-1, also sometimes identified by house number and street address as 1200-1212 Arch street; and authorizing the Redevelopment Authority to execute the redevelopment contract with 1200 Arch Street Associates, L.P. and to take such action as may be necessary to effectuate the redevelopment contract and rescinding Resolution No. 990519 approved by Council on June 17, 1999, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060565)

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 Mantua Urban Renewal Area, designated as Parcel Nos. 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263 & 264 and also sometimes identified by house numbers and street addresses for Parcel No. 235 as 3901-3909 Aspen street, for Parcel No. 236 as 3902 Aspen street, for Parcel No. 237 as 390 Aspen street, for Parcel No. 238 as 3912 Aspen street, for Parcel No. 239 as 3915-3927 Aspen street, for Parcel No.

240 as 3931-3939 Aspen street, for Parcel No. 241 as 3942 Aspen street, for Parcel No. 242 as 3944 Aspen street, for Parcel No. 243 as 3945 Aspen street, for Parcel No. 244 as 3950 Aspen street, for Parcel No. 245 as 3954-3956 Aspen street, for Parcel. No. 246 as 3951 Aspen street including 751-771 North Sloan street, 756-760, 764-768 and 772-774 North Union street, for Parcel No. 247 as 747-751 North Union street, for Parcel No. 248 as 3945 Fairmount avenue, for Parcel No. 249 as 3949 Fairmount avenue, for Parcel No. 250 as 3957-3961 Fairmount avenue, for Parcel No. 251 as 711-737 North Sloan street, for Parcel No. 252 as 712-714 North Union street, for Parcel No. 253 as 722 North Union street, for Parcel No. 254 as 726 North Union street, for Parcel No. 255 as 736 North Union street, for Parcel No. 256 as 780 North Union street including 775-777 North Sloan street, for Parcel No. 257 as 761 North Fortieth street, for Parcel No. 258 as 765 North Fortieth street, for Parcel No. 259 as 703 North Fortieth street, for Parcel No. 260 as 707 North Fortieth street, for Parcel No. 261 as 711-717 North Fortieth street, for Parcel No. 262 as 725 North Fortieth street, for Parcel No. 263 as 733-739 North Fortieth street and for Parcel No. 264 as 741-751 North Fortieth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Homeownership Developers, LLC 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. 060566)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property, on behalf of The City of Philadelphia, to enter into an agreement to sublease from the Philadelphia Municipal Authority portions of a building located at One South Penn Square, under certain terms and conditions. (File No. 050567)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, designated as Parcel No. 289A and also sometimes identified by house number and street address as 770-780 Schuylkill avenue; and authorizing the Redevelopment Authority to execute the redevelopment contract with JFK 734. L.P. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement, accompanied bv an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060568)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the action of the Boards of the Philadelphia Industrial Development Corporation and the Philadelphia Authority for Industrial

Development to sell Parcel E-24, located at 3275 South Seventy-sixth Street in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately two acres to VJ Holdings, LLC, or its nominee, accompanied by an explanatory letter from the President of PIDC. (File No. 060569)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, designated as Parcel No. 267 and also sometimes identified by house number and street address as 2310-2312 Gravs Ferry avenue; and authorizing the Redevelopment Authority to execute the redevelopment contract with Osun Village Partnership, L.P. and to take such action as may be necessary effectuate the redevelopment contract and disposition supplement, to accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060570)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Grays Ferry Urban Renewal Area designed as Parcel No. 159 also sometimes identified by respective house number and street address as 1549 South Twenty-sixth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with Robert Grant and Christian Russo 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. 060571)

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 West Parkside Urban Renewal Area, designated as Parcel Nos. 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24 also sometimes identified by house numbers and street addresses for Parcel No. 14 as 5164 Columbia avenue, for Parcel No. 15 as 5164 Heston street, for Parcel No. 16 as 5165 Heston street, for Parcel No. 17 as 5173 Heston street, for Parcel No. 18 as 5174 Heston street, for Parcel No. 19 as 5171-5173 Jefferson street, for Parcel No. 20 as 5177 Jefferson street, for Parcel No. 21 as 5181 Jefferson street, for Parcel No. 22 as 1603 North Fifty-second street, for Parcel No. 23 as 1613-1615 North Fifty-second street and for Parcel No. 24 as and 1637-1639 North Fifty-second street; authorizing the Redevelopment Authority to execute the redevelopment contract with Goldenberg 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 Executive Director of the Redevelopment Authority. (File No. 060572)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property, on behalf of The City of Philadelphia, to grant the owner of 3201 S. 74th Street an easement across a portion of a certain parcel of land adjacent to 70th Street. (File No. 060573)

THE COMMUNICATION WAS READ.

Transmitting a bill approving the third amendment of the redevelopment proposal for the Kingsessing Urban Renewal Area, being the area generally bounded by Chester avenue on the north, South Fifty-second street on the east, the AMTRAK right-of-way line on the south and South Sixty-first street and Sixty-second street on the west, including the third amendment to the urban renewal plan and the first amendment to the relocation plan, which provide, inter alia, for the additional land acquisition of approximately thirty (30) 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, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 060574)

THE COMMUNICATION WAS READ.

INTRODUCTION OF ORDINANCES AND RESOLUTONS

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

THE MOTION WAS DULY SECONDED AND AGREED TO

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

Bill No. 060542: An Ordinance providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing amendment of the Philadelphia Home Rule Charter providing for a mandatory Budget Stabilization Reserve; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

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

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Councilmember Blackwell Introduced the following Bill, Sponsored by Councilmembers Blackwell, Reynolds Brown, Tasco, Ramos and DiCicco:

Bill No. 060543:An Ordinance amending Section 4 of an Ordinance (Bill No. 050059) approved July 8, 2005 authorizing the establishment of the Housing Trust Fund by requiring that the Housing Trust Fund Oversight Board make its funding recommendations to both City Council and the Office of Housing and Community Development and requiring Council approval by resolution the award of Housing Trust Fund Dollars.

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

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

Bill No. 060544:An Ordinance approving the third amendment of the redevelopment proposal for the Kingsessing Urban Renewal Area, being the area generally bounded by Chester avenue on the north, South Fifty-second street on the east, the AMTRAK right-of-way line on the south and South Sixty-first street and Sixty-second street on the west, including the third amendment to the urban renewal plan and the first amendment to the relocation plan, which provide, inter alia, for the additional land acquisition of approximately thirty (30) 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 REFERRED TO THE COMMITTEE ON RULES.

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

Bill No. 060545:An Ordinance authorizing the Commissioner of Public Property, on behalf of The City of Philadelphia, to grant the owner of 3201 S. 74th Street an easement across a portion of a certain parcel of land adjacent to 70th Street.

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

RESOLUTIONS

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

Resolution No. 060546:Resolution authorizing City Council's Committee on Technology and Information Services to hold public hearings to investigate the

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benefits and practicality of purchasing teleconferencing equipment to use at City Council hearings.

WHEREAS, City Council public hearings rely on witnesses to provide context, information and insight on the respective issues being considered; and

WHEREAS, At times, witnesses are unable to attend hearings due to scheduling conflicts or because of the time and/or money involved in traveling to appear at the hearing; and

WHEREAS, When discussing, investigating or exploring issues such as taxes, development, ethics and quality-of-life initiatives, it is useful to draw upon the expertise and experience of others to add insight; and

WHEREAS, Often, these expert witnesses are from other municipalities and require in-depth planning and traveling to appear at a brief hearing; and

WHEREAS, Teleconferencing equipment would provide a practical and economical solution to incorporating knowledge and understanding of others to issues that are new to our own City; and

WHEREAS, Teleconferencing equipment is widely used to increase participation, increase productivity, save time and reduce travel costs; and

WHEREAS, Teleconferencing equipment is a common tool for private companies, educational purposes and various branches of government; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the Committee on Technology and Information Services is hereby authorized to hold public hearings to investigate the benefits and practicality of purchasing teleconferencing equipment to use at City Council hearings.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED & REFERRED TO THE COMMITTEE ON TECHNOLOGY AND INFORMATION SERVICES.

Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmembers Kenney, Council President Verna and Miller:

Resolution No. 060547:Resolution thanking the distinguished members of the United States Olympic Committee for their interest in the City of Philadelphia as a possible site for the 2016 Olympic and Paralympic Games; reaffirming Council's support of the efforts of Philadelphia 2016 to attract the Olympics to

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Philadelphia; and encouraging the USOC's favorable consideration of Philadelphia as the U.S. candidate city for the 2016 Olympic and Paralympic Games.

WHEREAS, The economic benefits of the 2016 Olympic and Paralympic Games would stimulate business, employment opportunities, and tourism, and have a far-reaching and indelible economic impact on the vitality of this region; and

WHEREAS, The City recognizes the unparalleled cooperative effort of the entire greater Philadelphia region and offers this Council's unwavering support and endorsement of this effort; and

WHEREAS, Council is committed to ensuring a truly meaningful Olympic experience for the athletes, families, spectators, and guests who visit Philadelphia for the Games; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That Council does hereby thank the distinguished members of the United States Olympic Committee for their interest in Philadelphia, and encourages the Committee's favorable consideration of the City of Philadelphia as the U.S. candidate city for the 2016 Games.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060548:Resolution proposing an amendment to the Philadelphia Home Rule Charter providing for a mandatory Budget Stabilization Reserve, and providing for the submission of the amendment to the electors of Philadelphia.

WHEREAS, Under Section 6 of the First Class City Home Rule Act (53 P.S. §13106), an amendment to the Philadelphia Home Rule Charter may be proposed by a resolution of the Council of the City of Philadelphia adopted with the concurrence of two-thirds of its elected members; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

SECTION 1. That the following amendment to the Philadelphia Home Rule Charter is hereby proposed and shall be submitted to the electors of the City on an election date designated by ordinance:

ARTICLE II LEGISLATIVE BRANCH The Council - Its Election, Organization, Powers and Duties

CHAPTER 3 LEGISLATION

§2-300. The Annual Operating Budget Ordinance.

* * *

(7) Budget Stabilization Reserve.

(a) The annual operating budget ordinance shall provide for appropriations to a Budget Stabilization Reserve, to be created and maintained by the Director of Finance as either a reservation of fund balance within the City's General Fund or as a separate fund. Appropriations to the Budget Stabilization Reserve shall, each year, be made in the following amounts:

(1) Such amounts as remain unencumbered in the Budget Stabilization Reserve from the prior fiscal year, including any investment earnings certified by the Director of Finance; plus

(2) An amount equal to three-quarters of one percent (.75%) of Unrestricted Local General Fund Revenues for the fiscal year to which an operating budget relates, provided that total unencumbered appropriations in the Budget Stabilization Reserve shall not exceed five percent of General Fund Appropriations; plus

(3) Such additional amounts as the Council shall authorize by ordinance, upon recommendation of the Mayor.

(b) For purposes of this Section and Section 6-109 ("Budget Stabilization Reserve"),

(1) "General Fund" shall mean the General Fund established by the Director of Finance and so denominated in the annual operating budget ordinance.

(2) "Unrestricted Local General Fund Revenues" shall mean that portion of the estimated receipts of the City to be allocated to the General Fund, as estimated by the Mayor pursuant to Section 2-300(3), that is anticipated by the Mayor to derive from local taxes and fees, whether authorized by the Council or otherwise, so long as the expenditure of such revenues is unrestricted by law, other than local law.

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ARTICLE VI EXECUTIVE AND ADMINISTRATIVE BRANCH -POWERS AND DUTIES

Director of Finance, Financial Departments, Boards and Commissions, City Treasurer, Procurement Department, and Board of Pensions and Retirement

CHAPTER 1 DIRECTOR OF FINANCE

* * *

§6-109. Budget Stabilization Reserve.

(a) The Director of Finance shall create and maintain a Budget Stabilization Reserve as either a reservation of fund balance within the City's General Fund or as a separate fund. For each fiscal year, the Director of Finance shall make deposits to such Fund no later than three months after the start of such year in an amount equal to the amount appropriated by the Council to the Budget Stabilization Reserve pursuant to Section 2-300(7).

(b) The Director of Finance shall invest the moneys deposited in the Budget Stabilization Reserve in like manner to other moneys in the General Fund not needed for immediate expenditure by the City. Interest and other earnings on such money shall accrue to the Budget Stabilization Reserve.

(c) The Director of Finance shall allow withdrawals from the Budget Stabilization Reserve only upon (i) approval by ordinance of a transfer of appropriations from the Budget Stabilization Reserve, pursuant to Section 2-300(6), and only for the purposes set forth in such transfer ordinance; and (ii) either:

(1) A certification by the Director of Finance that revenues actually received by the City during the prior fiscal year were at least one percent (1%) less than the revenues set forth in the Mayor's estimate of receipts pursuant to Section 2-300(3); or

(2) A certification by the Director of Finance that such withdrawal is necessary to avoid either a material disruption in City services or to fund emergency programs necessary to protect the health, safety or welfare of City residents; and that it would be fiscally imprudent to seek emergency appropriations pursuant to Section 2-301(a). Such certification must be approved

either by (i) a resolution adopted by two-thirds of all of the members of the Council, or (ii) an agency of the Commonwealth with responsibility for ensuring the fiscal stability of the City.

(d) Expenses incurred or to be incurred as a result of any interest arbitration award, to the extent such expenses exceed those anticipated by the Director of Finance in the most recent financial plans submitted to any State agency prior to the issuance of such award, shall not be considered in determining the need for any withdrawal from the Budget Stabilization Reserve.

* * *

SECTION 2. That the foregoing amendment to the Philadelphia Home Rule Charter shall be effective with respect to the fiscal year first commencing after the adoption thereof by the voters.

Explanation: Italics indicate new matter added.

THE RESOLUTION WAS READ.

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

Councilmember Blackwell Introduced (By Request) the following Resolution for Councilmember Council President Verna, Sponsored by Councilmember Blackwell:

Resolution No. 060549:Resolution approving the redevelopment contract and disposition supplement of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, designated as Parcel No. 289A and also sometimes identified by house number and street address as 770-780 Schuylkill avenue; and authorizing the Redevelopment Authority to execute the redevelopment contract with JFK 734, L.P. and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

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

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations

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imposed upon the redeveloper; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of South Central, designated as Parcel No. 289A and also sometimes identified by house number and street address as 770-780 Schuylkill avenue (the "Property"). The area of said Property is bounded as follows:

Parcel No. 289A (770-780 Schuylkill avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Thirtieth Ward of the City of Philadelphia beginning at a point on the northwesterly side of Schuylkill avenue (seventy feet wide) which point is measured north fifty four degrees forty one minutes nineteen seconds east along the said northwesterly side of Schuylkill avenue the distance of six hundred seventy seven feet six one-quarter inches from a point formed by the intersection of the said northwesterly side of Schuylkill avenue and the southerly side of Christian street (sixty six feet wide); Thence extending north fifty two degrees, twelve minutes, forty one seconds west to a point on the south side of the Schuylkill River east side railroad right of way (sixty feet wide) the distance of two hundred seventy two feet eight one-quarter inches to a point; Thence extending north forty nine degrees, fifty one minutes, twenty eight seconds east along the said Schuylkill River east side railroad right of way, the distance of ninety nine feet eleven seven-eighths inches to a point; Thence extending south fifty two degrees twelve minutes forty one seconds east the distance of two hundred seventy three feet to a point on the said northwesterly Thence extending south fifty four degrees forty one side of Schuylkill avenue; minutes nineteen seconds west along the said northwesterly side of Schuylkill avenue the distance of one hundred feet three three-quarters inches to the first mentioned point and place of beginning.

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

WHEREAS, JFK 734, L.P. desires to enter into the said redevelopment contract for the Property.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract and disposition supplement submitted by the Redevelopment Authority for the redevelopment of that portion of South Central, as hereinabove more particularly described, is hereby approved. City Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract and disposition supplement. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with JFK 734, L.P. (hereinafter "Redeveloper"). The Redevelopment Authority and the Redeveloper are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

RESOLVED, The Redevelopment Authority and the Redeveloper are

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

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Blackwell Introduced (By Request) the following Resolution for Councilmember Council President Verna, Sponsored by Councilmember Blackwell:

Resolution No. 060550:Resolution approving the action of the Boards of the Philadelphia Industrial Development Corporation and the Philadelphia Authority for Industrial Development to sell Parcel E-24, located at 3275 South Seventy-sixth Street in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately two acres to VJ Holdings, LLC, or its nominee.

WHEREAS, The Council of the City of Philadelphia, by Bill Number 916, approved November 20, 1973, has authorized and approved the execution of a Redevelopment Agreement between the Redevelopment Authority of the City of Philadelphia Philadelphia Industrial Development and the Corporation, PIDC-Financing Corporation, and the Philadelphia Authority for Industrial Development, for the redevelopment and urban renewal of the Eastwick Urban Renewal Area - Stage "A" Industrial; and

WHEREAS, The Philadelphia Authority for Industrial Development has purchased from the Redevelopment Authority of the City of Philadelphia the required land under the terms and conditions of the aforesaid Redevelopment Agreement; and

WHEREAS, City Council did reserve unto itself the Right of Approval, by Resolution, for each transaction completed by PAID under the terms and conditions of the aforesaid Redevelopment Agreement; and

WHEREAS, VJ Holdings, LLC, or its nominee, proposes to purchase Parcel E-24, located at 3275 South Seventy-sixth street in the Eastwick Urban Renewal

Area - Stage "A" Industrial, and construct a thirty-two thousand one hundred square foot food processing facility; and

WHEREAS, VJ Holdings, LLC, or its nominee, proposes to create thirty new jobs and relocate six existing jobs from its current location in Delaware County; and

WHEREAS, PIDC and PAID, upon the unconditional approval of their Boards at their meetings of April 25, 2006, and upon review by the Redevelopment Authority of the City of Philadelphia, have agreed to sell to VJ Holdings, LLC or its nominee, Parcel E-24 in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately two acres, more fully described as follows:

ALL THAT CERTAIN lot or piece of ground with the buildings and improvements erected thereon, situate in the Fortieth Ward of the City of Philadelphia, and described in accordance with a Plan of Property (FF-10-0005/357-04) made June 21st 2004 for the Philadelphia Industrial Development Corporation by Thomas F. Marro, Acting Surveyor and Regulator of the Seventh Survey District, as follows:

SITUATE On the northeasterly side of 76th Street (68 feet wide) at the distance of 188.000 feet northwestwardly from the point of tangency of a curve having a radius of 25.000 feet and an arc length of 39.270 feet which connects the said northeasterly side of 76th Street with the northwesterly side of Holstein Avenue (100 feet wide).

CONTAINING in front or breadth on the said northeasterly side of 76th Street 213.000 feet and extending of that width in length or depth northeastwardly between parallel lines at right angles to the said 76th Street, crossing a five feet wide easement for the Bell Telephone Company adjacent to the said northeasterly side of 76th Street, 410.000 feet.

CONTAINING IN AREA 87,330 Square Feet or 2.0048 Acres.

BEING KNOWN AS Premises "B" on said Plan of Property.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, THAT the sale by the Philadelphia Authority for Industrial Development to the VJ Holdings, LLC or its nominee of Parcel E-24, located at 3275 South Seventy-sixth street in the Eastwick Urban Renewal Area - Stage "A" Industrial, as is more fully described above, is hereby approved so that the redevelopment and urban renewal of the Eastwick Urban Renewal Area may

proceed in a manner most beneficial to the City of Philadelphia.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060551:Resolution approving the redevelopment contract and Redevelopment Authority City disposition supplement of the of the of Philadelphia for the redevelopment and urban renewal of a portion of the Mantua Urban Renewal Area, designated as Parcel Nos. 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263 and 264 and also sometimes identified by house numbers and street addresses for Parcel No. 235 as 3901-3909 Aspen street, for Parcel No. 236 as 3902 Aspen street, for Parcel No. 237 as 390 Aspen street, for Parcel No. 238 as 3912 Aspen street, for Parcel No. 239 as 3915-3927 Aspen street, for Parcel No. 240 as 3931-3939 Aspen street, for Parcel No. 241 as 3942 Aspen street, for Parcel No. 242 as 3944 Aspen street, for Parcel No. 243 as 3945 Aspen street, for Parcel No. 244 as 3950 Aspen street, for Parcel No. 245 as 3954-3956 Aspen street, for Parcel. No. 246 as 3951 Aspen street including 751-771 North Sloan street, 756-760, 764-768 and 772-774 North Union street, for Parcel No. 247 as 747-751 North Union street, for Parcel No. 248 as 3945 Fairmount avenue, for Parcel No. 249 as 3949 Fairmount avenue, for Parcel No. 250 as 3957-3961 Fairmount avenue, for Parcel No. 251 as 711-737 North Sloan street, for Parcel No. 252 as 712-714 North Union street, for Parcel No. 253 as 722 North Union street, for Parcel No. 254 as 726 North Union street, for Parcel No. 255 as 736 North Union street, for Parcel No. 256 as 780 North Union street including 775-777 North Sloan street, for Parcel No. 257 as 761 North Fortieth street, for Parcel No. 258 as 765 North Fortieth street, for Parcel No. 259 as 703 North Fortieth street, for Parcel No. 260 as 707 North Fortieth street, for Parcel No. 261 as 711-717 North Fortieth street, for Parcel No. 262 as 725 North Fortieth street, for Parcel No. 263 as 733-739 North Fortieth street and for Parcel No. 264 as 741-751 North Fortieth street; and authorizing the Redevelopment the redevelopment with Authority to execute contract Homeownership Developers, LLC to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

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

City of Philadelphia

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of Mantua designated as Parcel Nos. 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263 and 264 and also sometimes identified by house numbers and street addresses for Parcel No. 235 as 3901-3909 Aspen street, for Parcel No. 236 as 3902 Aspen street, for Parcel No. 237 as 390 Aspen street, for Parcel No. 238 as 3912 Aspen street, for Parcel No. 239 as 3915-3927 Aspen street, for Parcel No. 240 as 3931-3939 Aspen street, for Parcel No. 241 as 3942 Aspen street, for Parcel No. 242 as 3944 Aspen street, for Parcel No. 243 as 3945 Aspen street, for Parcel No. 244 as 3950 Aspen street, for Parcel No. 245 as 3954-3956 Aspen street, for Parcel. No. 246 as 3951 Aspen street including 751-771 North Sloan street, 756-760, 764-768 and 772-774 North Union street, for Parcel No. 247 as 747-751 North Union street, for Parcel No. 248 as 3945 Fairmount avenue, for Parcel No. 249 as 3949 Fairmount avenue, for Parcel No. 250 as 3957-3961 Fairmount avenue, for Parcel No. 251 as 711-737 North Sloan street, for Parcel No. 252 as 712-714 North Union street, for Parcel No. 253 as 722 North Union street, for Parcel No. 254 as 726 North Union street, for Parcel No. 255 as 736 North Union street, for Parcel No. 256 as 780 North Union street including 775-777 North Sloan street, for Parcel No. 257 as 761 North Fortieth street, for Parcel No. 258 as 765 North Fortieth street, for Parcel No. 259 as 703 North Fortieth street, for Parcel No. 260 as 707 North Fortieth street, for Parcel No. 261 as 711-717 North Fortieth street, for Parcel No. 262 as 725 North Fortieth street, for Parcel No. 263 as 733-739 North Fortieth street and for Parcel No. 264 as 741-751 North Fortieth street (the "Properties"). The areas of the said Properties are bounded as follows:

Parcel No. 235 (3901-3909 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northwest corner of the intersection at North Thirty-ninth street (sixty feet wide) and Aspen street (fifty feet wide); Containing in front or breadth along the north side of the said Aspen street seventy seven feet six inches and extending of that width in length or depth between parallel lines at right angles to the said Aspen street and also along the west side of the said Thirty-ninth street ninety feet to the south side of a certain ten feet wide alley extending; westward to a point and eastward into the said Thirty-ninth street.

Parcel No. 236 (3902 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Aspen street (fifty feet wide) at the distance of twenty one feet six inches west from the west side of North Thirty-ninth street (sixty feet wide); Containing in front or breadth along the south side of the said Aspen street sixteen feet and extending of that width in length or depth between parallel lines at right angles to the said Aspen street ninety feet. The west line thereof crosses the head of a certain three feet six

inches wide alley extending westward to a point, communicating with a certain other three feet six inches wide alley extending southward to a point.

Parcel No. 237 (3908 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Aspen street (fifty feet wide) at the distance of sixty nine feet six inches west from the west side of North Thirty-ninth street (sixty feet wide); Containing in front or breadth along the south side of the said Aspen street sixteen feet and extending of that width in length or depth between parallel lines at right angles to the said Aspen street ninety feet to the north side of a certain three feet six inches wide alley extending eastward to a point and westward to a point, communicating with a certain other three feet six inches wide alley extending southward to a point.

Parcel No. 238 (3912 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Aspen street (fifty feet wide) at the distance of one hundred one feet six inches west from the west side of North Thirty-ninth street (sixty feet wide); Containing in front or breadth along the south side of the said Aspen street sixteen feet and extending of that width in length or depth between parallel lines at right angles to the said Aspen street ninety feet to the north side of a certain three feet six inches wide alley extending westward to a point and eastward to a point communicating with a certain other three feet six inches wide alley extending southward to a point.

Parcel No. 239 (3915-3927 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Aspen street (fifty feet wide) at the distance of one hundred eight feet six inches west from the west side of North Thirty-ninth street (sixty feet wide); Containing in front or breadth along the north side of the said Aspen street one hundred ten feet and extending of that width in length or depth northward between parallel lines at right angles to the said Aspen street ninety feet to the south side of a certain ten feet wide alley extending westward to a point and eastward into the said Thirty-ninth street.

Parcel No. 240 (3931-3939 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Aspen street (fifty feet wide) at the distance of forty eight feet east from the east side of North Union street (fifty feet wide); Containing in front or breadth along the north side of the said Aspen street eighty feet and extending of that width in length or depth northward between parallel lines at right angles to the said Aspen street ninety feet to the south side of a certain ten feet wide alley extending eastward to a point and westward into the said Union street.

Parcel No. 241 (3942 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward

of the City of Philadelphia beginning on the southeast corner of the intersection at North Union street (fifty feet wide) and Aspen street (fifty feet wide); Containing in front or breadth along the south side of the said Aspen street twenty one feet six inches and extending of that width in length or depth southward between parallel lines at right angles to the said Aspen street and also along the east side of the said Union street ninety three feet six inches.

Parcel No. 242 (3944 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the southwest corner of the intersection at North Union street (fifty feet wide) and Aspen street (fifty feet wide); Containing in front or breadth along the south side of the said Aspen street sixteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Aspen street and also along the west side of the said Union street seventy seven feet to the north side of a certain three feet wide alley extending westward to a point communicating with a certain four feet wide alley extending southward to a point.

Parcel No. 243 (3945 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northeast corner of the intersection at North Union street (fifty feet wide) and Aspen street (fifty feet wide); Containing in front or breadth along the north side of the said Aspen street sixteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Aspen street and also along the east side of the said Union street ninety feet to the south side of a certain ten feet wide alley extending eastward to a point and westward into the said Union street.

Parcel No. 244 (3950 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Aspen street (fifty feet wide) at the distance of forty eight feet west from the west side of North Union street (fifty feet wide); Containing in front or breadth along the south side of the said Aspen street sixteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Aspen street seventy seven feet to the north side of a certain three feet wide alley extending; eastward into the said Union street, and westward to a point communicating with a certain four feet wide alley extending southward to a point.

Parcel No. 245 (3954-3956 Aspen street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Aspen street (fifty feet wide) at the distance of eighty feet west from the west side of North Union street (fifty feet wide); Containing in front or breadth along the south side of the said Aspen street thirty two feet and extending of that width in length or depth southward between parallel lines at right angles to the said Aspen street seventy seven feet to the north side of a certain three feet wide alley extending

westward to a point and eastward into the said Union street communicating with a certain four feet wide alley extending southward to a point.

Parcel No. 246 (3951 Aspen street including 3955-3957 Aspen street, 751-771 North Sloan street, 756-760, 764-768 & 772-774 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Aspen street (fifty feet wide) at the distance of forty feet west from the west side of North Union street (fifty feet wide); Thence extending westward along the north side of the said Aspen street eighty one feet to the northeast corner of the intersection at Sloan street (thirty feet wide) and the said Aspen street; Thence extending northward along the east side of the said Sloan street three hundred feet to a point; Thence extending eastward on a line at right angles to the said Sloan street fifty one feet to a point; Thence extending southward on a line at right angles to the said Aspen street twenty feet to a point; Thence extending eastward on a line parallel to the said Aspen street seventy feet to a point on the west side of the said Union street; Thence extending southward along the west side of the said Union street forty feet to a point; Thence extending westward on a line at right angles to the said Union street seventy feet to a point; Thence extending southward on a line parallel to the said Union street twenty feet to a point; Thence extending eastward on a line parallel to the said Aspen street seventy feet to a point on the west side of the said Union street; Thence extending southward along the west side of the said Union street sixty feet to a point; Thence extending westward on a line at right angles to the said Union street seventy feet to a point; Thence extending southward on a line at right angles to the said Aspen street twenty feet to a point; Thence extending eastward on a line parallel to the said Aspen street seventy feet to a point on the east side of the said Union street; Thence extending southward along the said Union street sixty feet to a point; Thence extending westward on a line at right angles to the said Union street forty feet to a point; Thence extending southward on a line parallel to the said Union street eighty feet to a point on the north side of the said Aspen street being the first mentioned point and place of beginning;

Parcel No. 247 (747-751 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northeast corner of the intersection at North Union street (fifty feet wide) and Folsom street (thirty feet wide); Containing in front or breadth extending north along the east side of the said Union street forty seven feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Union street and also along the north side of the said Folsom street seventy nine feet ten inches to the west side of a certain two feet six inches wide alley extending southward into the said Folsom street and northward communicating with a certain four feet wide alley extending eastward to a point and further north communicating with a certain two feet wide alley extending ten feet ten inches westward to a point.

Parcel No. 248 (3945 Fairmount avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northwest corner of the intersection at North Union street (fifty feet wide) and Fairmount avenue (sixty feet wide); Containing in front or breadth extending west along the north side of the said Fairmount avenue sixteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Fairmount avenue and also along the west side of the said Union street seventy seven feet to the south side of a certain three feet wide alley extending eastward into the said Union street and westward into Sloan street (thirty feet wide) communicating with a certain four feet wide alley extending northward communicating with a certain three feet wide alley extending northward communicating with a certain three feet wide alley extending eastward into the said Union street.

Parcel No. 249 (3949 Fairmount avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Fairmount avenue (sixty feet wide) at the distance of thirty two feet west from the west side of North Union street (fifty feet wide); Containing in front or breadth extending west along the north side of the said Fairmount avenue sixteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Fairmount avenue seventy seven feet to the south side of a certain three feet wide alley extending eastward into the said Union street and westward into Sloan street (thirty feet wide) communicating with a certain four feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 250 (3957-3961 Fairmount avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northeast corner of the intersection at North Sloan street (thirty feet wide) and Fairmount avenue (sixty feet wide); Containing in front or breadth extending east along the north side of the said Fairmount avenue forty eight feet and extending of that width in length or depth northward between parallel lines at right angles to the said Fairmount avenue and also along the east side of the said Sloan street seventy seven feet to the south side of a certain three feet wide alley extending westward into the said Sloan street and eastward into Union street (fifty feet wide) communicating with a certain three feet wide alley extending northward communicating with a certain three feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 251 (711-737 North Sloan street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Sloan street (thirty feet wide) at the distance of eighty feet north from the north side of

Fairmount avenue (sixty feet wide); Containing in front or breadth extending along the east side of the said Sloan street one hundred ninety five feet nine inches and extending of that width in length or depth eastward between parallel lines at right angles to the said Sloan street sixty five feet to the west side of a certain four feet wide alley extending northward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into the said Sloan street, and southward communicating with a certain three feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 252 (712-714 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the west side of North Union street (fifty feet wide) at the distance of eighty feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the west side of the said Union street thirty feet and extending of that width in length or depth westward between parallel lines at right angles to the said Union street seventy five feet to the east side of a certain four feet wide alley extending northward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into Sloan street (thirty feet wide), and southward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into Sloan street.

Parcel No. 253 (722 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the west side of North Union street (fifty feet wide) at the distance of one hundred fifty five feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the west side of the said Union street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Union street seventy five feet to the east side of a certain four feet wide alley extending northward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into Sloan street (thirty feet wide), and southward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 254 (726 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the west side of North Union street (fifty feet wide) at the distance of one hundred eighty five feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the west side of the said Union street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Union street seventy five feet to the east side of a certain four feet wide alley extending northward; communicating with a certain three feet wide alley

extending eastward into the said Union street and westward into Sloan street (thirty feet wide), and southward; communicating with a certain three feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 255 (736 North Union street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the west side of North Union street (fifty feet wide) at the distance of two hundred sixty feet nine inches north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the west side of the said Union street fifteen feet and extending of that width in length or depth westward; along the south side of a certain three feet wide alley on the north line thereof, between parallel lines at right angles to the said Union street seventy five feet to the east side of a certain four feet wide alley extending northward; communicating with the afore mentioned alley extending eastward into the said Union street and westward into Sloan street (thirty feet wide), and southward; communicating with a certain other three feet wide alley extending eastward into the said Union street and westward into the said Sloan street.

Parcel No. 256 (780 North Union street including 775-777 North Sloan street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the west side of North Union street (fifty feet wide) at the distance of twenty feet south from the south side of Brown street (fifty feet wide); Thence extending southward along the west Side of the said Union street twenty feet to a point; Thence extending westward on a line at right angles to the said Union street one hundred twenty one feet to a point on the east side of Sloan street (thirty feet wide); Thence extending northward along the east side of the said Sloan street forty feet to a point on the southeast corner of the intersection at the said Sloan street and the said Brown street; Thence extending eastward along the south side of the said Brown street fifty one feet to a point; Thence extending southward on a line at right angles to the said Brown street twenty feet to a point; Thence extending eastward on a line at right angles to the said Union street, seventy feet, to the first mentioned point and place of beginning.

Parcel No. 257 (761 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of eighty five feet south from the south side of Brown street (fifty feet wide); Containing in front or breadth along the east side of the said Fortieth street twenty five feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street one hundred five feet to the west side of Sloan street (thirty feet wide).

Parcel No. 258 (765 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward

of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of thirty feet south from the south side of Brown street (fifty feet wide); Containing in front or breadth along the east side of the said Fortieth street thirty feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street one hundred five feet to the west side of Sloan street (thirty feet wide).

Parcel No. 259 (703 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of eighteen feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the east side of the said Fortieth street seventeen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street eighty two feet to the west side of Sloan street (thirty feet wide).

Parcel No. 260 (707 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of fifty two feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the east side of the said Fortieth street seventeen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street eighty two feet to the west side of Sloan street (thirty feet wide).

Parcel No. 261 (711-717 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of eighty six feet north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the east side of the said Fortieth street sixty eight feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street eighty two feet to the west side of Sloan street (thirty feet wide).

Parcel No. 262 (725 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning at a point on the east side of North Fortieth street (sixty feet wide) at the distance of two hundred fourteen feet nine inches north from the north side of Fairmount avenue (sixty feet wide); Containing in front or breadth along the east side of the said Fortieth street twenty feet three inches and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street eighty two feet to the west side of Sloan street (thirty feet wide).

Parcel No. 263 (733-739 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the southeast corner of the intersection at North Fortieth street (sixty feet wide) Aspen street (fifty feet wide); Containing

in front or breadth along the east side of the said Fortieth street sixty nine feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street and along the south side of the said Aspen street eighty two feet to the west side of Sloan street (thirty feet wide).

Parcel No. 264 (741-751 North Fortieth street).

ALL THAT CERTAIN lot or piece of ground situated in the Twenty-fourth Ward of the City of Philadelphia beginning on the northeast corner of the intersection at North Fortieth street (sixty feet wide) Aspen street (fifty feet wide); Containing in front or breadth along the east side of the said Fortieth street one hundred fifty feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fortieth street and along the north side of the said Aspen street one hundred five feet to the west side of Sloan street.

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

WHEREAS, Homeownership Developers, LLC (hereinafter "Redeveloper") desires to enter into the said redevelopment contract for the Properties; and

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

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

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

the redevelopment contract and disposition supplement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Blackwell Introduced (By Request) the following Resolution for Councilmember Council President Verna, Sponsored by Councilmember Blackwell:

Resolution No. 060552:Resolution approving with conditions the following application for a permit to sell malt and brewed beverages for consumption off-premises:

Sit Down Corp 2200 N Broad Street Philadelphia, PA 19132

WHEREAS, Act No. 39 of 2005 requires that an application to the Pennsylvania Liquor Control Board for a permit to sell malt or brewed beverages for off-premises consumption in Philadelphia must be accompanied by a copy of the approval of such application by Council, which must render a decision by ordinance or resolution within forty-five days of receipt of a request for such approval; and

WHEREAS, On September 9, 2005, Council received the above-entitled application for a permit to sell malt and brewed beverages for consumption off-premises (City Council

Application No. BPA2005-1904, Liquor License No. E 04219); and

WHEREAS, Following a hearing and receipt of the hearing examiner's recommendation, Council disapproved the application (Resolution No. 050935, adopted October 20, 2005); and

WHEREAS, After Council disapproved the application, the protestant and the community continued discussions with the applicant, and they have agreed on a set of conditions for approval of the application; now therefore

RESOL VED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

THAT The Council hereby APPROVES with conditions the following application for a permit to sell malt and brewed beverages for consumption off-premises:

Sit Down Corp

City of Philadelphia

2200 N Broad Street Philadelphia, PA 19132

This approval is subject to the conditions set forth in Exhibit "A" attached hereto.

RESOLVED FURTHER That Resolution No. 050935 (adopted October 20, 2005) is hereby repealed.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

▶ Resolution No. 060554: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. 41, 42 and 43 also sometimes identified by house number and street address for Parcel No. 41 as 1927 West Lehigh avenue, for Parcel No. 42 as 1931-1935 West Lehigh avenue and for Parcel No. 43 as 2710 North Opal street; and authorizing the Redevelopment Authority to execute the amended redevelopment contract with The Allegheny West Foundation and to take such action as may be necessary to effectuate the amended redevelopment contract.

WHEREAS, The Redevelopment Authority of the City of Philadelphia as hereinafter "Redevelopment Authority", has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the Tioga Urban Renewal Area, as hereinafter "Tioga", for which said plan and proposal were approved by Ordinance of the Council on July 7, 2003; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of Tioga, designated as Parcel Nos. 41, 42 & 43 also sometimes identified by respective house numbers and street addresses for Parcel No. 41 as 1927 West Lehigh avenue, for Parcel No. 42 as 1931-1935 West Lehigh avenue and for Parcel No. 43 as 2710 North Opal street (hereinafter "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 41 (1927 West Lehigh avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at the point of intersection of the north side of West Lehigh avenue (eighty feet wide) and the northeast side of Opal street (thirty feet wide); Containing in front or breadth on the said side of Lehigh avenue sixteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Lehigh avenue eighty three feet to a point

on the south side of a certain three feet wide alley that extends eastward into the said Opal street and westward into Twentieth street (fifty feet wide), communicating with a certain other three feet wide alley that extends northward.

Parcel No. 42 (1931-1935 West Lehigh avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a point of the north side of West Lehigh avenue (eighty feet wide) at the distance of thirty four feet east from the east side of Twentieth street (fifty feet wide); Containing in front or breadth on the said side of Lehigh avenue forty eight feet and extending of that width in length or depth northward between parallel lines at right angles to the said Lehigh avenue eighty three feet to a point on the south side of a certain three feet wide alley that extends eastward into the said Opal street (thirty feet wide) and westward into the said Twentieth street, communicating with a certain other three feet wide alley that extends northward.

Parcel No. 43 (2710 North Opal street).

ALL THAT CERTAIN lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a point on the northwest side of North Opal street (thirty feet wide) at the distance of eighty six feet north from the northerly side of Lehigh avenue (eighty feet wide); Containing in front or breadth on the said side of Opal street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Opal street forty five feet to a point on the east side of a certain three feet wide alley that extends northward and southward, communicating with another certain three feet wide alley that extends eastward into the said Opal street and westward into Twentieth street (fifty feet wide).

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

WHEREAS, Allegheny West Foundation desires to enter into the said redevelopment contract for the Properties; and

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

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That the redevelopment contract and disposition supplement submitted by the Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") for the redevelopment of that portion of Tioga, as hereinabove more particularly described, is hereby approved. City Council authorizes the Redevelopment Authority to proceed with minor changes in substantial conformity with the hereby approved redevelopment contract and The Redevelopment Authority is authorized to execute disposition supplement. the hereby approved redevelopment contract with Allegheny West Foundation (hereinafter "Redeveloper"). The Redevelopment Authority and the Redeveloper

are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

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

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060555:Resolution approving the redevelopment contract and supplement of the Redevelopment Authority disposition of the City of Philadelphia for the redevelopment and urban renewal of a portion of the West Parkside Urban Renewal Area, designated as Parcel Nos. 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24 also sometimes identified by house numbers and street addresses for Parcel No. 14 as 5164 Columbia avenue, for Parcel No. 15 as 5164 Heston street, for Parcel No. 16 as 5165 Heston street, for Parcel No. 17 as 5173 Heston street, for Parcel No. 18 as 5174 Heston street, for Parcel No. 19 as 5171-5173 Jefferson street, for Parcel No. 20 as 5177 Jefferson street, for Parcel No. 21 as 5181 Jefferson street, for Parcel No. 22 as 1603 North Fifty-second street, for Parcel No. 23 as 1613-1615 North Fifty-second street and for Parcel 1637-1639 North Fifty-second street; No. 24 as and authorizing the Redevelopment Authority to execute the redevelopment contract with Goldenberg Development Corporation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

WHEREAS, The Redevelopment Authority of the City of Philadelphia as hereinafter "Redevelopment Authority", for has prepared and submitted an urban renewal plan and a redevelopment proposal for the redevelopment of the West Parkside Urban Renewal Area, (hereinafter "West Parkside"), for which said plan and proposal were approved by Ordinance of the Council on June 13, 2002, as amended; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of West Parkside, designated as Parcel Nos. 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 & 24 also sometimes identified by house numbers and street addresses for Parcel No. 14 as 5164 Columbia avenue, for Parcel No. 15 as 5164 Heston street, for Parcel No. 16 as 5165 Heston street, for Parcel No. 17 as 5173 Heston street, for Parcel No. 18 as 5174 Heston street, for Parcel No. 19 as 5171-5173 Jefferson street, for Parcel No. 20 as 5177 Jefferson street, for Parcel No. 21 as 5181 Jefferson street, for Parcel No. 22 as 1603 North Fifty-second street, for Parcel No. 24 as 1637-1639 North Fifty-second street; street (hereinafter "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 14 (5164 Columbia avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at the point of intersection of the south side of Columbia avenue (seventy feet wide) and the west side of Paxon street (thirty feet wide); Containing in front or breadth on the said Columbia avenue fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Columbia avenue eighty three feet to a point on the north side of a certain four feet wide alley that extends eastward into the said Paxon street and westward communicating with a certain other four feet wide alley that extends northward into the said Columbia avenue and southward into Heston street (thirty feet wide).

Parcel No. 15 (5164 Heston street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at the point of intersection of the south side of Heston street (thirty feet wide) and the west side of Paxon street (thirty feet wide); Containing in front or breadth on the said Heston street fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Heston street seventy three feet to a point on the north side of a certain four feet wide alley that extends eastward into the said Paxon street and westward communicating with a certain other four feet wide alley that extends northward into the said Heston street. and southward into Jefferson street (fifty feet wide).

Parcel No. 16 (5165 Heston street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at the point of intersection of the north side of Heston street (thirty feet wide) and the west side of Paxon street (thirty feet wide); Containing in front or breadth on the said Heston street fifteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Heston street seventy three feet to a point on the south side of a certain four feet wide alley that extends eastward into the said Paxon street and westward communicating with a certain other four feet wide alley that extends northward into Columbia avenue (seventy feet wide) and southward into the said Heston street.

Parcel No. 17 (5173 Heston street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at the point on the north side of Heston street (thirty feet wide) at the distance of sixty west from the west side of Paxon street (thirty feet wide); Containing in front or breadth on the said Heston street fifteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Heston street seventy three feet to a point on the south side of a certain four feet wide alley that extends eastward into the said Paxon street and westward communicating with a certain other four feet wide alley that extends northward into Columbia avenue (seventy feet wide) and southward into the said Heston street.

Parcel No. 18 (5174 Heston street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the south side of Heston street (thirty feet wide) at the distance of one hundred thirty feet east from the east side of Fifty-second street (one hundred feet wide); Containing in front or breadth on the said Heston street fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Heston street seventy three feet to a point on the north side of a certain four feet wide alley that extends eastward into Paxon street (thirty feet wide) and westward communicating with a certain other four feet wide alley that extends northward into the said Heston street. and southward into Jefferson street (fifty feet wide).

Parcel No. 19 (5171-5173 Jefferson street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Jefferson street (fifty feet wide) at the distance of one hundred sixty feet east from the east side of Fifty-second street (one hundred feet wide); Containing in front or breadth on the said Jefferson street thirty feet and extending of that width in length or depth northward between parallel lines at right angles to the said Jefferson street ninety three feet to a point on the south side of a certain four feet wide alley that extends eastward into Paxon street (thirty feet wide) and westward communicating with a certain other four feet wide alley that extends northward into Heston street (thirty feet wide) and southward into the said Jefferson street. Parcel No. 20 (5177 Jefferson street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Jefferson street (fifty feet wide) at the distance of one hundred fifteen feet east from the east side of Fifty-second street (one hundred feet wide); Containing in front or breadth on the said Jefferson street fifteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Jefferson street ninety three feet to a point on the south side of a certain four feet wide alley that extends eastward into Paxon street (thirty feet wide) and westward

communicating with a certain other four feet wide alley that extends northward into Heston street (thirty feet wide) and southward into the said Jefferson street. Parcel No. 21 (5181 Jefferson street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the north side of Jefferson street (fifty feet wide) at the distance of eighty five feet east from the east side of Fifty-second street (one hundred feet wide); Containing in front or breadth on the said Jefferson street fifteen feet and extending of that width in length or depth northward between parallel lines at right angles to the said Jefferson street ninety three feet to a point on the south side of a certain four feet wide alley that extends eastward into Paxon street (thirty feet wide) and westward communicating with a certain other four feet wide alley that extends along the west line of property, northward into Heston street (thirty feet wide) and southward into the said Jefferson street.

Parcel No. 22 (1603 North Fifty-second street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the south side of North Fifty-second street (one hundred feet wide) at the distance of twenty six feet north from the north side of Jefferson street (fifty feet wide); Containing in front or breadth on the said Fifty-second street sixteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fifty-second street eighty one feet to a point on the north side of a certain four feet wide alley that extends northward into Heston street (thirty feet wide), southward into the said Jefferson street and communicating with a certain other four feet wide alley that extends eastward into Paxon street (thirty feet wide).

Parcel No. 23 (1613-1615 North Fifty-second street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at a point on the south side of North Fifty-second street (one hundred feet wide) at the distance of thirty two feet south from the south side of Heston street (thirty feet wide); Containing in front or breadth on the said Fifty-second street thirty two feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Fifty-second street eighty one feet to a point on the north side of a certain four feet wide alley that extends northward into the said Heston street (thirty feet wide), southward into Jefferson street (fifty feet wide), communicating with a certain other four feet wide alley that extends eastward into Paxon street (thirty feet wide).

Parcel No. 24 (1637-1639 North Fifty-second street).

ALL THAT CERTAIN lot or piece of ground situated in the Thirty-fourth Ward of the City of Philadelphia beginning at the point of intersection of the east side of North Fifty-second street (one hundred feet wide) and the south side of Columbia avenue (seventy feet wide); Containing in front or breadth on the said Fifty-second street thirty two feet and extending of that width in length or depth

eastward between parallel lines at right angles to the said Fifty-second street eighty one feet to a point on the west side of a certain four feet wide alley that extends northward into the said Columbia avenue, southward into Heston street (thirty feet wide). Said alley communicates with a certain other four feet wide alley that extends eastward into Paxon street (thirty feet wide).

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

WHEREAS, Goldenberg Development Corporation desires to enter into the said redevelopment contract for the Properties; and

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

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

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

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Reynolds Brown Introduced the following Resolution, Sponsored by Councilmembers Reynolds Brown, Clarke and Nutter:

City of Philadelphia

Resolution No. 060556:Resolution calling upon the Mayor to appoint a Parks and Recreation Funding Task Force.

WHEREAS, City Council has been deliberating the management structure of Fairmount Park and the Department of Recreation since 2004; and

WHEREAS, During these deliberations there has been the inescapable fact that funding needs to be a part of the discussion and part of the solution for the future or our parks and recreation facilities; and

WHEREAS, While funding for parks and recreation by the City is substantial in terms of dollars, Fairmount Park and the Department of Recreation can clearly be vastly improved with an influx of new revenue streams; and

WHEREAS, Entities such as the William Penn Foundation and the Fairmount Park Conservancy have been extremely generous with their giving and fundraising however there is still a need to discern greater resources for the parks; and

WHEREAS, The Fairmount Park Strategic Plan offers some recommendations for further funding which need to be explored in depth; and

WHEREAS, With a collaborative civic effort, there is a firm belief by this Council that realistic additional and non-traditional funding can be found for the parks and recreation facilities in this City; and

WHEREAS, There are a number of individuals and groups in the private, non-profit, corporate and public sectors that have expressed an interest in exploring new methods of funding and financing to increase resources for park and recreation facilities; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That this legislative body urges the Mayor to create a Parks and Recreation Funding Task Force, consisting of representatives of parks advocacy organizations, recreation advocacy organizations, community members, budget, finance and public policy experts, Fairmount Park, City Council and the Administration to develop and advise the City regarding potential new funding streams sources that can be used to better fund parks and recreation in the City of Philadelphia; and be it

FURTHER RESOLVED, That the Chief Clerk shall forward a copy of this Resolution to the Mayor for his consideration.

THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBER BROWN - RESOLOUTION NO . 060556 - FAIRMOUNT PARK SYSTEM - (SEE NOTES OF TESTIMONY)

City of Philadelphia

Resolution No. 060556:Resolution calling upon the Mayor to appoint a Parks and Recreation Funding Task Force.

THE RESOLUTION WAS ADOPTED.

Councilmember Reynolds Brown Introduced the following Resolution, Sponsored by Councilmember Reynolds Brown:

Resolution No. 060557:Resolution recognizing and supporting for the 12th Annual AIDS Education month during June 2006.

WHEREAS, Since the beginning of the AIDS epidemic 25 years ago an estimated 70 million people have been infected worldwide and over 25 million have died and 44 million are living with HIV in the world today, most of them in environments where they do not have access to treatment; and

WHEREAS, Over 1 million Americans are estimated to be living with HIV/AIDS, and it is estimated that 1/4 of them are not aware of their infection; and

WHEREAS, In Philadelphia, 30,000 people are living with HIV/AIDS with many of these cases being women who are not aware that they were at risk, and the predominant mode of transmission in Philadelphia is heterosexual sex; and

WHEREAS, Many people wait until they are sick before they get tested, thus losing the opportunity to begin early treatment; and

WHEREAS, Young people are at high risk and many may not realize they are at risk; and

WHEREAS, Most new HIV cases in the United States are occurring in people under thirty, placing youth at risk; and

WHEREAS, The 12th Annual AIDS Education Month has the theme "Get Tested, Get Treated, Get Active" making everyone aware of their HIV status so that they seek effective treatment if they are infected; and then to become active in stopping the spread of HIV in our communities; and

WHEREAS, Free confidential testing is available in Philadelphia and effective treatment for HIV is available in Philadelphia, regardless of ability to pay; and

WHEREAS, Philadelphia FIGHT is the sponsor of AIDS Education Month along with 40 other organizations and agencies that will host conferences, community presentations, a gospel concert, community speak-outs and National HIV/AIDS

Testing Day on June 27; and

WHEREAS, AIDS Education Month is held each year to draw attention to the AIDS epidemic, and to encourage people in our community to involve themselves in helping to end the epidemic; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby recognize and support the 12th Annual AIDS Education Month.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

▶ Resolution No. 060558:Resolution authorizing the Commissioner of Public Property to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Thirty-seventh Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

WHEREAS, Chapter 16-400 of The Philadelphia Code relating to vacant property, grants the City the power to convey certain classes of real property to the Redevelopment Authority of the City of Philadelphia, without consideration, to implement the public purpose set forth in that Chapter; and

WHEREAS, The Vacant Property Review Committee has recommended acceptance and disposition of the vacant properties listed below; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA

SECTION 1. The Commissioner of Public Property is hereby authorized to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deed conveying conditional fee simple title to 3002, 3004, 3005, 3008, 3010, 3017, 3021, 3025, 3027, 3032, 3043, 3047, 3049, 3056, 3057, 3062, 3064 & 3065 Hutchinson Street, 3008, 3009, 3015, 3022, 3023, 3025, 3029, 3035, 3040, 3045, 3052, 3055, 3058 & 3063 Percy Street pursuant to Chapter 16-400 of The Philadelphia Code, under certain terms and conditions.

SECTION 2. The Redevelopment Authority is hereby authorized to dispose of the aforementioned properties for rehabilitation and/or improvements under certain terms and conditions pursuant to Chapter 16-400 of The Philadelphia Code.

SECTION 3. The City Solicitor is hereby authorized to prepare or to approve all instruments and documents and to include in such instruments and documents such terms and conditions as are necessary to effectuate the purpose of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

▶ Resolution No. 060559:Resolution approving the redevelopment contract of the Redevelopment Authority of the City of Philadelphia for the redevelopment and urban renewal of a portion of the Convention Center Renewal Area, designated as Parcel No 8-1, also sometimes identified by house number and street address as 1200-1212 Arch street; and authorizing the Redevelopment Authority to execute the redevelopment contract with 1200 Arch Street Associates, L.P. and to take such action as may be necessary to effectuate the redevelopment contract and rescinding Resolution No. 990519 approved by Council on June 17, 1999.

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted a renewal plan and a redevelopment proposal for the redevelopment of the Convention Center Renewal Area, (hereinafter "Convention Center"), which said plan and proposal were approved by Ordinance of the Council on October 9, 1984, as amended; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of Convention Center, designated as Parcel No. 8-1 also sometimes identified as 1200-1212 Arch street (the "Parcel"). The area of said Parcel is bounded as follows:

Parcel No. 8-1 (1200-1212 Arch street).

ALL THAT CERTAIN lot or piece of ground situated in the Fifth Ward of the City of Philadelphia beginning on the southwest corner of the intersection at North Twelfth street (fifty feet wide) and Arch street (seventy two feet wide); Thence extending westward along the south side of the said Arch street twenty two feet to a point; Thence extending northward three feet to a point on the former southerly line of the said Arch street; Thence extending westward along the former southerly line of the said Arch street one hundred forty five feet to a
Thence extending southward one hundred seventy three feet to a point on point; the north side of Cuthbert street (twenty seven feet wide); Thence extending eastward along the north side of the said Cuthbert street crossing the head of an easement one hundred sixty seven feet to the northwest corner of the intersection at the said Twelfth and Cuthbert streets; Thence extending northward along the west side of the said Twelfth street one hundred seventy feet to the first mentioned point and place of beginning. The above described parcel being subject to a certain fifteen feet wide easement for ingress and egress for the benefit of a parking garage located on the southerly side of Cuthbert street, said easement being bounded by the vertical projection of planes, being described as beginning at a point on the southerly side of Arch street at the distance follows: of one hundred fifty feet westward from the westerly side of north Twelfth street; Thence extending southward on a line at right angles to the said Arch street one hundred seventy feet to a point on the northerly side of Cuthbert street (twenty seven feet wide); Thence extending westward along the northerly side of the said Cuthbert street fifteen feet to a point; Thence extending northward along the easterly side of a party wall on a line at right angles to the said Cuthbert street one hundred seventy feet to a point on the southerly side of the said Arch street; Thence extending eastward along the southerly side of the said Arch street fifteen feet to the first mentioned point and place of beginning; subject to a lower limiting elevation of thirty and one hundredth feet more or less above Philadelphia City Datum, and an upper limiting elevation of sixty six and thirty five hundredths feet or less above Philadelphia City Datum.

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

WHEREAS, 1200 Arch Street Associates, L.P. desire to enter into the said redevelopment contract for the Parcel.

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, that the redevelopment contract, submitted by the Redevelopment Authority for the redevelopment of that portion of Convention Center, as hereinabove more particularly described, is hereby approved. City Council authorizes the Redevelopment Authority to proceed with changes in substantial conformity with the hereby approved redevelopment contract. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with the 1200 Arch Street Associates, L.P. (hereinafter "Redeveloper"). The Redevelopment Authority and the Redeveloper are authorized to take such action in substantial conformity to the redevelopment contract as may be necessary to carry it out.

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

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

BE IT FURTHER RESOLVED, That Resolution No. 990519 adopted by the Council of the City of Philadelphia on June 17, 1999 is hereby rescinded and shall be of no further force and effect.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060560:Resolution honoring and recognizing Joseph A. Cairone for 33 years of dedicated service to the First Judicial District of Pennsylvania on the event of his retirement.

WHEREAS, On December 26, 1972, Joseph A. Cairone was hired as Judicial Tipstaff to the Honorable John McDevitt. In 1978, Mr. Cairone was promoted to the position of Court Crier and continued to climb through the ranks until being promoted to the job of Deputy Court Administrator for Criminal Listing in 1986; and

WHEREAS, Through the years, Mr. Cairone continued to prove his diligence and ability and, in 1991, was promoted to Deputy Court Administrator for the Criminal Division. In this position, Mr. Cairone had the responsibility for administrating the largest division of the First Judicial District (FJD) including Courtroom Operations, Active Criminal Records, Criminal Listings, Pretrial Services and Adult Probation and Parole; and

WHEREAS, On October 25, 2002, Joseph Cairone was promoted to the position of Court Administrator of the FJD and began to exercise managerial and administrative oversight over all the courts and divisions of the District; and

WHEREAS, During the course of his career, Mr. Cairone has been responsible for a number of FJD '5 accomplishments including the creative design and implementation of the very successful "Expedited Drug Case Management Program," which led to the total restructuring of the Criminal Caseflow Management System in Philadelphia. He also led the FJD team in the design and opening of the Criminal Justice Center, on time and under budget. He is

responsible for the expansion of the role of Pretrial Services in response to severe over-crowding in the Philadelphia prisons, including the assumption of electronic monitoring responsibilities from the Prison System; and

WHEREAS, As Court Administrator, Mr. Cairone has successfully maintained uninterrupted courts services to the public in the face of continually diminishing resources and has instituted several programs that have resulted in cost savings and increased functionality; and

WHEREAS, Mr. Cairone is retiring after more than three decades of public service and his expertise, diligence, innovations and responsiveness will be dearly missed; now therefore

RESOLVED, THAT THE COUNCIL OF THE CITY OF PHILADELPHIA, Honors and recognizes Joseph A. Cairone for 33 years of dedicated service to the First Judicial District of Pennsylvania on the event of his retirement.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 060561:Resolution approving the redevelopment contract and supplement of the Redevelopment Authority of the disposition City of Philadelphia for the redevelopment and urban renewal of a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 527, 528 and 529 also sometimes identified by respective house numbers and street addresses for Parcel No. 527 as 1508-1510 West Montgomery avenue, for Parcel No. 528 as and for Parcel No. 1736-1738 North Sydenham street 529 as 1746 North Sydenham street; authorizing the Redevelopment Authority to execute the redevelopment contract with Montgomery Ave. Commons, LP and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement.

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

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing, inter alia, for development controls and regulations

imposed upon the redeveloper; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of the Cecil B. Moore Avenue Urban Renewal Area, designated as Parcel Nos. 527, 528 and 529 also sometimes identified by respective houses number and street addresses for Parcel No. 527 as 1508-1510 West Montgomery avenue, for Parcel No. 528 as 1736-1738 North Sydenham street and for Parcel No. 529 as 1746 North Sydenham street (the "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 527 (1508-1510 West Montgomery avenue).

ALL THAT CERTAIN lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at the point of intersection of the southerly side of Montgomery avenue (fifty feet wide) and the westerly side of Sydenham street (forty feet wide); Containing in front or breadth on the said side of Montgomery avenue thirty feet four inches and extending of that width in length or depth southward between parallel lines at right angles to the said Montgomery avenue sixty seven feet four inches to a point on the northerly side of a certain three feet wide alley. Said alley extends eastward into the said Sydenham street and westward communicating with a certain four feet wide alley that extends northward into the said Montgomery avenue.

Parcel No. 528 (1736-1738 North Sydenham street).

ALL THAT CERTAIN lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the westerly side of Sydenham street (forty feet wide) at the distance of one hundred forty feet eight inches south from the southerly side of Montgomery avenue (fifty feet wide); Containing in front or breadth on the said side of Sydenham street twenty eight feet and extending of that width in length or depth westward between parallel lines at right angles to the said Sydenham street seventy three feet ten inches to a point on the east side of a certain four feet wide alley. Said alley extends northward, first communicating with a certain three feet wide alley that extends eastward into the said Sydenham street, then extending further northward into the said Montgomery avenue.

Parcel No. 529 (1746 North Sydenham street).

ALL THAT CERTAIN lot or piece of ground situated in the Forty-seventh Ward of the City of Philadelphia beginning at a point on the westerly side of Sydenham street (forty feet wide) at the distance of eighty four feet eight inches south from the southerly side of Montgomery avenue (fifty feet wide); Containing in front or breadth on the said side of Sydenham street fourteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Sydenham street seventy three feet ten inches to a point on the east side of a certain four feet wide alley. Said alley extends northward, first communicating with a certain three feet wide alley that extends eastward into the said Sydenham street, then extending further northward into the said Montgomery avenue.

The said redevelopment contract is in substantial conformity with the urban

renewal plan and the redevelopment proposal approved by Council; and

WHEREAS, Montgomery Ave. Commons, LP desires to enter into the said redevelopment contract for the Properties.

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

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

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE ON RULES

Bill No. 060290:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Poplar Street, Canal Street, Lewellen Street and Delaware Avenue.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060290.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060342: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, Columbia Street, the Delaware River and Shackamaxon Street.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060342.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060344: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, Penn Street, Ellen Street (extended), the Delaware River and Spring Garden Street (extended).

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060344.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060444: 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 Montgomery County Line, Pine Road, Bloomfield Avenue, Verree Road and Red Lion Road.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060444.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060445:An Ordinance to amend the Institutional Development District Master Plan of Temple University by allowing for the construction of a new building to be used for the Fox School of Business and Management.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060445.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060446:An Ordinance to amend the Institutional Development District Master Plan of Temple University by allowing for the construction of a new building to be used for the Tyler School of Art.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060446.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON FINANCE

Bill No. 051142:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) to assist in the development of Billy Penn Warehouse (413 Hope Mission Ministries) and El Centro de Oro "Golden Block"; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 051142.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060227: An Ordinance amending Section 19-203 of The Philadelphia Code, entitled "Payroll Deductions," to add the German American Fire Fighters Association to the list of designated payees to whom an employee may direct payroll deductions; 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. 060227.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060242:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an amount not to exceed Five Hundred Thousand Dollars (\$500,000) to assist in the development of Impact Services; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060242.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060245:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Seventy-five Thousand Dollars (\$2,575,000) to assist in the development of Cancer Treatment Centers of America at Parkview Hospital, Mural Arts Center, and Project H.O.M.E.; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060245.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060375:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Three Million Dollars (\$3,000,000) to assist in the development of St. Agnes Medical Center; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060375.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060377:An Ordinance further amending Bill No. 050792, entitled "An Ordinance approving the Fiscal Year 2006 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 2007 through 2011", as previously amended by Bill No. 060011, by approving a further revised Capital Budget for Fiscal Year 2006.

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

City of Philadelphia

TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060377.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060378:An Ordinance approving the Fiscal Year 2007 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 2008 through 2012.

COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060378.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060381:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to assist in the development of La Salle University Science and Technology Center, Lutheran Theological Seminary, and Pleasant Playground; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060381.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060387:An Ordinance amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements," by establishing a process to select a bank or banks to receive City deposits to be used to meet City payroll expenses, 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. 060387.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060394:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance

Capital Program, in an aggregate amount not to exceed Two Million Dollars (\$2,000,000) to assist in the development of WHYY Learning Lab; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060394.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060438:An Ordinance removing a portion of a property in the 65th ward of the City, in the vicinity of the Delaware River, from the Philadelphia Keystone Opportunity Zone, subject to the request and consent of the owners of said Property, 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. 060438.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060469:An Ordinance amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements" by amending certain requirements of City depositories; 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. 060469.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060473:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed One Million Dollars (\$1,000,000) to assist in the development of Citywide Youth Mini Mall; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; 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. 060473.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

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

COUNCILMEMBER BLACKWELL MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060499.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

JOINT COMMITTEES ON APPROPRIATIONS & HOUSING, NEIGHBORHOOD DEVELOPMENT AND THE HOMELESS

Bill No. 060475:An Ordinance authorizing transfers in appropriations for Fiscal Year 2007 within the Housing Trust Fund from certain or all City offices, departments, boards and commissions to certain or all City offices, departments, boards and commissions.

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060475.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS

Bill No. 060314:An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into an agreement to sublease from the Philadelphia Municipal Authority the 1st and 2nd floors of a building located at 5201 Old York Road, under certain terms and conditions.

PERMIT CONSIDERATION THIS DAY OF BILL NO. 060314.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060336:An Ordinance authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Authority for Industrial Development, for nominal consideration, a deed conveying fee simple title to a certain tract of City-owned land with buildings and improvements thereon, situate 1213-19 S. 15th Street in the City of Philadelphia, for further conveyance at less than fair market value.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060336.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060338:An Ordinance authorizing the Commissioner of Public Property on behalf of the City of Philadelphia to execute and deliver to the Philadelphia Authority for Industrial Development, for nominal consideration, a deed or deeds conveying fee simple title to five parcels of City-owned land with the buildings and improvements thereon situated at the northwest corner of Third Street and Fairmount Avenue, and known as 700, 702 and 704 North Third Street and 309 and 311 Fairmount Avenue, for the purpose of conveyance, for nominal consideration, to the Northern Liberties Neighbors Association or its designee, all under certain terms and conditions.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060338.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060390:An Ordinance approving a Lease Amendment between Philadelphia Gas Works by Philadelphia Facilities Management Corporation, solely in its capacity as operator and manager of the City-owned Philadelphia Gas Works, and the City of Philadelphia, Trustee under the Will of Stephen Girard, deceased, acting by the Board of Directors of City Trusts for certain premises located at 1137 Chestnut Street.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060390.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060434:An Ordinance authorizing the Commissioner of Public Policy and the Director of Commerce, acting on behalf of the City, to purchase from La France Corp. any and all interests in the parcel of property known as 8425 Executive Avenue and the improvements and certain assets contained thereon, under certain terms and conditions.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060434.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060440:An Ordinance consenting to the assignment of Area II cable television franchise from Time Warner Cable Inc. to Time Warner NY Cable LLC, to further assignment of such franchise from Time Warner NY Cable LLC to Cable Holdco Exchange VI LLC, and to change of control of such franchise from Time Warner Inc. to Comcast Corporation, all under certain terms and conditions.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060440.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060470:An Ordinance authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Authority for Industrial Development a deed for nominal consideration conveying fee simple title to a certain tract of City-owned land with buildings and improvements thereon, situate at 1328 Race Street in the City of Philadelphia, for further conveyance at nominal consideration to the Commonwealth of Pennsylvania or its designee for use in the expansion of the Pennsylvania Convention Center.

COUNCILMEMBER CLARKE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060470.

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. 060435:An Ordinance authorizing The Trustees of the University of Pennsylvania, University of Pennsylvania Health System (UPHS), 3400 Spruce

Street, Philadelphia, PA, 19014, to construct and maintain a pedestrian bridge over and across Convention Avenue, connecting the UPHS Penn Tower Complex (One Convention Avenue) with the proposed Perlman Center for Advanced Medicine (3400 Civic Center Boulevard), under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060435.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060436:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 105 by striking and vacating Sloan Street from Fairmount Avenue to Aspen Street and placing a relocated Sloan Street 23' eastwardly from the former Sloan Street, under certain terms and conditions, including the dedication to the City, free and clear of all encumbrances, of the newly placed bed of Sloan Street.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060436.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060437:An Ordinance authorizing the paving of Sloan Street from Fairmount Avenue to Aspen Street, under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060437.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060439:An Ordinance authorizing Temple University, 1601 North Broad Street, Philadelphia, PA 19122, its successors and assigns, to construct an overhead pedestrian bridge crossing the 1400 block of West Tioga Street, connecting a proposed medical school building with Kresge Hall within the Temple University campus, under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060439.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060443:An Ordinance amending Section 2 of an Ordinance (Bill No. 030347) approved July 31, 2003, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 238 by striking from the City Plan and vacating Salter Street from Third Street to Orianna Street and by reserving and placing on the City Plan a right of way for gas main purposes and public utility purposes within the lines of Salter Street being stricken from the City Plan and vacated under authority of this Ordinance, under certain terms and conditions," by extending the period for compliance with the authorization conditions therein.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060443.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060447: An Ordinance amending Title 12 of The Philadelphia Code, entitled "Traffic Code," to limit the period for collection of certain parking violation penalties, revise procedures for temporary movement of parking meters, revise the penalties for certain parking violations; revise the fees for booting, towing and storage of certain immobilized and impounded vehicles; altering the period for late fees for certain violations, and such fees; and make certain technical changes; all under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060447.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060467:An Ordinance authorizing the owner of 7252 Marsden Street at the southwest corner of Cottman Avenue, Philadelphia, PA 19135, to construct, own and maintain an addition on the south public sidewalk of Cottman Avenue adjacent to the property, under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060467.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060468:An Ordinance authorizing the paving of Epiphany Place, under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060468.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060471:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 307 bounded by Broad Street, Race Street, Thirteenth Street and Arch Street, all under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060471.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 060472:An Ordinance authorizing the Commonwealth of Pennsylvania, its successors and assigns, to construct, own and maintain an overbuild on 13th Street between Race and Arch Streets, under certain terms and conditions.

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060472.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

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

COUNCILMEMBER DICICCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 060500.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON HOUSING, NEIGHBORHOOD DEVELOPMENT AND THE HOMELESS

"WITHDRAWN"

Bill No. 060466:An Ordinance amending Chapter 21-1600 of The Philadelphia Code, entitled "Housing Trust Fund," to require that all Philadelphia Housing Trust Fund dollars be appropriated and expended equally between each

councilmanic district within the City of Philadelphia; all under certain terms and conditions.

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

WHICH WERE READ

SPECIAL BUSINESS

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

Resolution No. 060553:Resolution requesting the Mayor to return to Council Bill No. 060313, entitled "An Ordinance amending Section 14-1619 of the Philadelphia Zoning Code, entitled Frankford Avenue Special District Control, by adding parking requirements for the District all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

WHEREAS, Bill No. 060313 was passed by this Council on June 1, 2006, and thereafter presented to the Mayor for his signature; and

WHEREAS, Council now wishes to reconsider the vote by which said bill passed Council; now therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

That Council hereby requests the Mayor to return to it Bill No. 060313, entitled "An Ordinance amending Section 14-1619 of the Philadelphia Zoning Code, entitled Frankford Avenue Special District Control, by adding parking requirements for the District all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS READ.

Councilmember Krajewski Moved For the Adoption of Resolution No. 060553.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Resolution No. 060553:Resolution requesting the Mayor to return to Council Bill No. 060313, entitled "An Ordinance amending Section 14-1619 of the Philadelphia Zoning Code, entitled Frankford Avenue Special District Control, by adding parking requirements for the District all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

THE RESOLUTION WAS ADOPTED.

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

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

I am returning herewith as requested by your Resolution adopted June 8, 2006, Bill No. 060313, entitled "An Ordinance amending Section 14-1619 of the Philadelphia Zoning Code, entitled Frankford Avenue Special District Control, by adding parking requirements for the District all under certain terms and conditions," for the purpose of reconsideration by the Council of the vote by which said bill passed Council.

Respectfully submitted, John F. Street (File No. 060564)

THE COMMUNICATION WAS READ.

Councilmember Krajewski Moved That The Vote By Which Bill No. 060313 Passed Council Be Reconsidered.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 060313-A, as amended:An Ordinance amending Section 14-1619 of The Philadelphia Zoning Code, entitled "Frankford Avenue Special District Controls," by adding parking requirements for the District all under certain terms and conditions.

THE BILL WAS RECONSIDERED.

The Ayes and Nays were as follows:

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- *Ayes:* 15 Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
- Nays:

THE BILL WAS READ.

THE BILL AGAIN, BEING BEFORE THE COUNCIL, COUNCILMEMBER KRAJEWSKI MOVED TO AMEND BILL NO. 060313 AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 060313

* * *

(4) DELETE THE WORD: ration REPLACE WITH: ratio

(5) DELETE ENTIRE PARAGRAPH

* * *

THE AMENDMENT WAS READ

COUNCILMEMBER KRAJEWSKI MOVED FOR THE ADOPTION OF THE AMENDMENT

THE AMENDMENT TO BILL NO. 060313 WAS ADOPTED

Bill No. 060313-A, as amended:An Ordinance amending Section 14-1619 of The Philadelphia Zoning Code, entitled "Frankford Avenue Special District Controls," by adding parking requirements for the District all under certain terms and conditions.

THE BILL WAS AMENDED.

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

CONSIDERATION OF THE CALENDAR

BILLS ON FIRST READING

Bill No. 060290:An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Poplar Street, Canal Street, Lewellen Street and Delaware Avenue.

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

Bill No. 060342: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, Columbia Street, the Delaware River and Shackamaxon Street.

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

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City of Philadelphia
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Bill No. 060344: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, Penn Street, Ellen Street (extended), the Delaware River and Spring Garden Street (extended).

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

Bill No. 060444: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 Montgomery County Line, Pine Road, Bloomfield Avenue, Verree Road and Red Lion Road.

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

Bill No. 060445:An Ordinance to amend the Institutional Development District Master Plan of Temple University by allowing for the construction of a new building to be used for the Fox School of Business and Management.

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

Bill No. 060446:An Ordinance to amend the Institutional Development District Master Plan of Temple University by allowing for the construction of a new building to be used for the Tyler School of Art.

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

Bill No. 051142:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) to assist in the development of Billy Penn Warehouse (413 Hope Mission Ministries) and El Centro de Oro "Golden Block"; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060227:An Ordinance amending Section 19-203 of The Philadelphia Code, entitled "Payroll Deductions," to add the German American Fire Fighters Association to the list of designated payees to whom an employee may direct payroll deductions; all under certain terms and conditions.

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

Bill No. 060242:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an amount not to exceed Five Hundred Thousand Dollars

(\$500,000) to assist in the development of Impact Services; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060245:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Seventy-five Thousand Dollars (\$2,575,000) to in assist the development of Cancer Treatment Centers of America at Parkview Hospital, Mural Arts Center, and Project H.O.M.E.; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060375:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Three Million Dollars (\$3,000,000) to assist in the development of St. Agnes Medical Center; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060377:An Ordinance further amending Bill No. 050792, entitled "An Ordinance approving the Fiscal Year 2006 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 2007 through 2011", as previously amended by Bill No. 060011, by approving a further revised Capital Budget for Fiscal Year 2006.

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

Bill No. 060378:An Ordinance approving the Fiscal Year 2007 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 2008 through 2012.

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

Bill No. 060381:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) to assist in the development of La Salle University Science and Technology Center, Lutheran Theological Seminary, and Pleasant Playground; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060387:An Ordinance amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements," by establishing a process to select a bank or banks to receive City deposits to be used to meet City payroll expenses, under certain terms and conditions.

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

Bill No. 060394:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed Two Million Dollars (\$2,000,000) to assist in the development of WHYY Learning Lab; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions.

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

Bill No. 060438:An Ordinance removing a portion of a property in the 65th ward of the City, in the vicinity of the Delaware River, from the Philadelphia Keystone Opportunity Zone, subject to the request and consent of the owners of said Property, under certain terms and conditions.

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

Bill No. 060469:An Ordinance amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements" by amending certain requirements of City depositories; all under certain terms and conditions.

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

Bill No. 060473:An Ordinance authorizing the Philadelphia Authority for Industrial Development ("PAID") to file an application with the Office of the Budget, Commonwealth of Pennsylvania, under the Redevelopment Assistance Capital Program, in an aggregate amount not to exceed One Million Dollars (\$1,000,000) to assist in the development of Citywide Youth Mini Mall; and authorizing the City to enter into an agreement with PAID in furtherance of grant

requirements; all under certain terms and conditions.

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

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

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

Bill No. 060475:An Ordinance authorizing transfers in appropriations for Fiscal Year 2007 within the Housing Trust Fund from certain or all City offices, departments, boards and commissions to certain or all City offices, departments, boards and commissions.

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

Bill No. 060314:An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to enter into an agreement to sublease from the Philadelphia Municipal Authority the 1st and 2nd floors of a building located at 5201 Old York Road, under certain terms and conditions.

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

Bill No. 060336:An Ordinance authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Authority for Industrial Development, for nominal consideration, a deed conveying fee simple title to a certain tract of City-owned land with buildings and improvements thereon, situate 1213-19 S. 15th Street in the City of Philadelphia, for further conveyance at less than fair market value.

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

Bill No. 060338:An Ordinance authorizing the Commissioner of Public Property on behalf of the City of Philadelphia to execute and deliver to the Philadelphia Authority for Industrial Development, for nominal consideration, a deed or deeds conveying fee simple title to five parcels of City-owned land with the buildings and improvements thereon situated at the northwest corner of Third Street and Fairmount Avenue, and known as 700, 702 and 704 North Third Street and 309 and 311 Fairmount Avenue, for the purpose of conveyance, for nominal consideration, to the Northern Liberties Neighbors Association or its designee, all under certain terms and conditions.

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

Bill No. 060390:An Ordinance approving a Lease Amendment between Philadelphia Gas Works by Philadelphia Facilities Management Corporation, solely in its capacity as operator and manager of the City-owned Philadelphia Gas Works, and the City of Philadelphia, Trustee under the Will of Stephen Girard, deceased, acting by the Board of Directors of City Trusts for certain premises located at 1137 Chestnut Street.

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

Bill No. 060434:An Ordinance authorizing the Commissioner of Public Policy and the Director of Commerce, acting on behalf of the City, to purchase from La France Corp. any and all interests in the parcel of property known as 8425 Executive Avenue and the improvements and certain assets contained thereon, under certain terms and conditions.

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

Bill No. 060440:An Ordinance consenting to the assignment of Area II cable television franchise from Time Warner Cable Inc. to Time Warner NY Cable LLC, to further assignment of such franchise from Time Warner NY Cable LLC to Cable Holdco Exchange VI LLC, and to change of control of such franchise from Time Warner Inc. to Comcast Corporation, all under certain terms and conditions.

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

Bill No. 060470:An Ordinance authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Authority for Industrial Development a deed for nominal consideration conveying fee simple title to a certain tract of City-owned land with buildings and improvements thereon, situate at 1328 Race Street in the City of Philadelphia, for further conveyance at nominal consideration to the Commonwealth of Pennsylvania or its designee for use in the expansion of the Pennsylvania Convention Center.

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

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Bill No. 060435:An Ordinance authorizing The Trustees of the University of Pennsylvania, University of Pennsylvania Health System (UPHS), 3400 Spruce Street, Philadelphia, PA, 19014, to construct and maintain a pedestrian bridge over and across Convention Avenue, connecting the UPHS Penn Tower Complex (One Convention Avenue) with the proposed Perlman Center for Advanced Medicine (3400 Civic Center Boulevard), under certain terms and conditions.

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

Bill No. 060436:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 105 by striking and vacating Sloan Street from Fairmount Avenue to Aspen Street and placing a relocated Sloan Street 23' eastwardly from the former Sloan Street, under certain terms and conditions, including the dedication to the City, free and clear of all encumbrances, of the newly placed bed of Sloan Street.

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

Bill No. 060437:An Ordinance authorizing the paving of Sloan Street from Fairmount Avenue to Aspen Street, under certain terms and conditions.

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

Bill No. 060439:An Ordinance authorizing Temple University, 1601 North Broad Street, Philadelphia, PA 19122, its successors and assigns, to construct an overhead pedestrian bridge crossing the 1400 block of West Tioga Street, connecting a proposed medical school building with Kresge Hall within the Temple University campus, under certain terms and conditions.

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

Bill No. 060443:An Ordinance amending Section 2 of an Ordinance (Bill No. 030347) approved July 31, 2003, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 238 by striking from the City Plan and vacating Salter Street from Third Street to Orianna Street and by reserving and placing on the City Plan a right of way for gas main purposes and public utility purposes within the lines of Salter Street being stricken from the City Plan and vacated under authority of this Ordinance, under certain terms and conditions," by extending the period for compliance with the authorization conditions therein.

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

Bill No. 060447:An Ordinance amending Title 12 of The Philadelphia Code, entitled "Traffic Code," to limit the period for collection of certain parking violation penalties, revise procedures for temporary movement of parking meters, revise the penalties for certain parking violations; revise the fees for booting,

towing and storage of certain immobilized and impounded vehicles; altering the period for late fees for certain violations, and such fees; and make certain technical changes; all under certain terms and conditions.

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

Bill No. 060467:An Ordinance authorizing the owner of 7252 Marsden Street at the southwest corner of Cottman Avenue, Philadelphia, PA 19135, to construct, own and maintain an addition on the south public sidewalk of Cottman Avenue adjacent to the property, under certain terms and conditions.

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

Bill No. 060468:An Ordinance authorizing the paving of Epiphany Place, under certain terms and conditions.

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

Bill No. 060471:An Ordinance authorizing and directing the revision of lines and grades on a portion of City Plan No. 307 bounded by Broad Street, Race Street, Thirteenth Street and Arch Street, all under certain terms and conditions.

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

Bill No. 060472:An Ordinance authorizing the Commonwealth of Pennsylvania, its successors and assigns, to construct, own and maintain an overbuild on 13th Street between Race and Arch Streets, under certain terms and conditions.

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

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

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

BILLS ON FINAL PASSAGE

Bill No. 060292-A, as amended:An Ordinance amending Section 14-1611 of The Philadelphia Code, entitled "Benjamin Franklin Parkway Controls," by providing for additional height controls in the vicinity of the Benjamin Franklin Parkway, under certain terms and conditions.

THE BILL WAS READ.

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THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays:

BILLS ON SECOND READING AND FINAL PASSAGE

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

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

- *Ayes:* 9 Councilmembers Reynolds Brown, Ramos, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Tasco and O'Neill
- Nays: 6 Councilmembers Goode, Kelly, Kenney, Rizzo, Nutter and Miller
- **Bill No. 060286:**An Ordinance approving the thirteenth amendment of the redevelopment proposal for the Mantua Urban Renewal Area, being the area beginning at the intersection of Fortieth street and Spring Garden street, including the tenth amendment to the urban renewal plan and the relocation plan, as amended, which provides, inter alia, for the additional land acquisition of approximately twenty-two (22) properties for commercial and related uses, the additional land acquisition of approximately four (4) properties for residential and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays: 0

Bill No. 050790:An Ordinance amending Chapter 9-1800 of the Philadelphia Code entitled "Use of Electronic Scanners For Customer Checkout" to extend the requirements for licensing to include all electronic scanners which are used for

sale transactions to the public, and to increase the penalty for violations of this chapter; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays: 0

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

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 15 Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
- **Bill No. 060161, as amended:**An Ordinance amending Title 4 of The Philadelphia Code, The Philadelphia Building Construction and Occupancy Code, by prohibiting the placement and maintenance of certain temporary fences in certain portions of the City; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays: 0

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

THE BILL WAS READ.

THE BILL WAS PASSED.

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The Ayes and Nays were as follows:

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Ayes: 15 - Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill

Nays:

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

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

- *Ayes:* 15 Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
- Nays: 0
- **Bill No. 060346, as amended:**An Ordinance amending Subcode "A" (Administrative Code) of Title 4 (Building Construction and Occupancy Code) of The Philadelphia Code, by amending Section A-302, entitled "Permits," by requiring the posting of certificates of insurance along with posted construction permits, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

- *Ayes:* 15 Councilmembers Reynolds Brown, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Nutter, Clarke, Krajewski, Miller, Tasco and O'Neill
- Nays: 0

SPEECHES

COUNCILMEMBER KENNEY - GENO'S - MR. JOSEPH VENTO - ADMIRE FOR ALL THE WORK THAT HE HAS DONE WITH OUR CITY - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO - HOLDS HEARING ON ELECTION FIASCO - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO MOVED TO ADJOURN.

THE MOTION WAS DULY SECONDED AND AGREED TO.