

JOURNAL OF THE CITY COUNCIL OF PHILADELPHIA



Thursday, April 21, 2005

EXCUSED: 1 - Councilmember Nutter

PRESENT: 16 - Councilmembers Reynolds Brown, Cohen, Goode, Kelly, Kenney, Ramos, Rizzo, DiCicco, Council President Verna, Blackwell, Clarke, Krajewski, Mariano, Miller, Tasco and O'Neill

Council met, a quorum being present.

Reverend Jose Miguel Roque of First Christian Missionary Church was introduced and offered an appropriate prayer.

COUNCILMEMBER BLACKWELL MOVED TO APPROVE THE JOURNAL OF THE MEETING OF APRIL 14, 2005.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember Blackwell requested leave of absence for Councilmember Nutter.

THE REQUEST WAS GRANTED.

COMMUNICATIONS

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

- Transmitting a message advising Council that Bill No. 050214, which was passed by Council on April 14, 2005, was signed by the mayor on April 20, 2005. (File No. 050323)

THE COMMUNICATION WAS READ.

- Transmitting a message advising Council that Bill Nos. 050065 and 050164, which were passed by Council on April 7, 2005, was signed by the Mayor on April 20, 2005. (File No. 050324)

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

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redevelopment and urban renewal of a portion of the 44th and Aspen Urban Renewal Area designated as Parcel Nos. 44, 45, 46, 47, 52, 56, 57, 58 & 59 also sometimes identified by house number and street address for Parcel No. 44 as 809 Lex street including 815-833 Lex street, 4417-4419 Brown street and 810-812 Rear North Forty-fourth street, for Parcel No. 45 as 812-838 Lex street including 821-833 North Forty-fifth street, for Parcel No. 46 as 4406-4414 Parrish street, for Parcel No. 47 as 4416-4424 Parrish street, for Parcel No. 52 as 4641 Westminster avenue, for Parcel No. 56 as 848-854 North Forty-fourth street, for Parcel No. 57 as 862-864 North Forty-fourth street, for Parcel No. 58 as 801-817 North Forty-fifth street and for Parcel No. 59 as 848-854 North Forty-fourth street and a portion of the West Mill Creek Addition Urban Renewal Area designated as Parcel Nos. 3, 4, 5 & 6 also sometimes identified by house numbers and street addresses for Parcel No. 3 as 845-847 North Forty-eighth street, for Parcel No. 4 as 873-879 North Forty-eighth street, for Parcel No. 5 as 899 North Forty-eighth street and for Parcel No. 6 as 901 North Forty-eighth street; authorizing the Redevelopment Authority to execute the redevelopment contract with Philadelphia Housing Authority and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement. (File No. 050325)

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 Tioga Urban Renewal Area, designated as Parcel Nos. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 also sometimes identified by house number and street address for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2123 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, for Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, for Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, for Parcel No. 35 as

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2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 2755 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth 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. (File No. 050326)

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 Tioga Urban Renewal Area, designated as Parcel Nos. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 also sometimes identified by house number and street address for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2123 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, for Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, for Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, for Parcel No. 35 as 2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 2755 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth 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. (File No. 050327)

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 No. 203 and also sometimes identified by house numbers and street addresses 3613-3619 Fairmount avenue and authorizing the

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Redevelopment Authority to execute the redevelopment contract with 1260 Housing Corporation and to take such action as may be necessary to effectuate the redevelopment contract and disposition supplement. (File No. 050328)

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-21, located at 3201 South Seventy-fourth Street in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately eighteen acres to the United States Postal Service or its nominee, accompanied by an explanatory letter from the President of PIDC. (File No. 050329)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a resolution agreeing to participate in the "Avenue North Tax Increment Financing District," if it should be created by the Council of the City of Philadelphia in accordance with the Tax Increment Financing Act of July 11, 1990, (P.L. 465, No. 113), as amended, in the North Philadelphia Redevelopment Area, an area generally bounded by Cecil B. Moore Avenue on the north, Broad Street on the east, Oxford Street on the south, and Carlisle Street on the west; and designating the Mayor or his designee as the City's representative for purposes of meeting with the Philadelphia Authority for Industrial Development, pursuant to Section 5(a)(2) of the Tax Increment Financing Act, accompanied by an explanatory letter from the Director of Commerce. (File No. 050330)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a resolution confirming the appointment of Romulo L. Diaz, Jr. as City Solicitor. (File No. 050331)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill approving a revised base payment obligation of the Philadelphia Gas Works to the City under the December 29, 1972, Agreement between the city and the Philadelphia Facilities Management Corporation, as amended, for Fiscal Year 2004. (File No. 050332)

THE COMMUNICATION WAS READ.

- ☐ Transmitting a bill 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 Six Million Dollars (\$6,000,000) to assist in the development of the Mill Creek Development project; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the

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Director of Commerce. (File No. 050333)

THE COMMUNICATION WAS READ.

- Transmitting a bill 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 construction, rehabilitation and renovation of Pleasant Hill Park; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 050334)

THE COMMUNICATION WAS READ.

- Transmitting a bill 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 renovation and expansion of the Roxborough YMCA facility; and authorizing the City to enter into an agreement with PAID in furtherance of grant requirements; all under certain terms and conditions, accompanied by an explanatory letter from the Director of Commerce. (File No. 050335)

THE COMMUNICATION WAS READ.

- Transmitting a bill 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 (HOP WA) 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. (File No. 050336)

THE COMMUNICATION WAS READ.


INTRODUCTION OF ORDINANCES AND RESOLUTIONS

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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 Blackwell Introduced the following Bill, Sponsored by Councilmember Blackwell:

-  **Bill No. 050294:**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 REFERRED TO THE COMMITTEE ON HOUSING, NEIGHBORHOOD DEVELOPMENT AND THE HOMELESS.

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

-  **Bill No. 050295:**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 Six Million Dollars (\$6,000,000) to assist in the development of the Mill Creek Development project; 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 REFERRED TO THE COMMITTEE ON FINANCE.

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

-  **Bill No. 050296:**An Ordinance amending Chapter 10-1800 of The Philadelphia Code, entitled "Vicarious Liability for Student Conduct," by amending the

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definition of "Educational Housing Districts," to include the Twelfth and Seventeenth Wards, all under certain terms and conditions.

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

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

- 📄 **Bill No. 050297:**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 construction, rehabilitation and renovation of Pleasant Hill Park; 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 REFERRED TO THE COMMITTEE ON FINANCE.

Councilmember Tasco Introduced (By Request) the following Bill, Sponsored by Councilmember Tasco:

- 📄 **Bill No. 050298:**An Ordinance approving a revised base payment obligation of the Philadelphia Gas Works to the City under the December 29, 1972, Agreement between the City and the Philadelphia Facilities Management Corporation, as amended, for Fiscal Year 2004.

THE BILL WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

- 📄 **Bill No. 050299:**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 Two Million Dollars (\$2,000,000) to assist in the renovation of the Simon's Recreation 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 REFERRED TO THE COMMITTEE ON FINANCE.

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

- 📄 **Bill No. 050300:**An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Christopher Columbus Boulevard, Columbia Avenue, the Delaware River and Marlborough Street.

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THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember O'Neill Introduced the following Bill, Sponsored by Councilmembers O'Neill, DiCicco, Kenney, Rizzo, Krajewski, Kelly and Blackwell:

- ☐ **Bill No. 050301:**An Ordinance amending Title 20 of The Philadelphia Code, entitled "Officers and Employees," by amending the provisions relating to campaign contributions and expenditures, relating to, including but not limited to, the District Attorney, City Controller, Register of Wills, Sheriff, Clerk of Quarter Sessions Court and City Commissioner.

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

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

- ☐ **Bill No. 050302:**An Ordinance amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing for new special district controls for the Girard Avenue area, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.

Councilmember Clarke Introduced the following Bill, Sponsored by Councilmembers Clarke, Mariano, DiCicco, Ramos, Kelly, Goode and Reynolds Brown:

- ☐ **Bill No. 050303:**An Ordinance amending Chapter 19-1300 of The Philadelphia Code, entitled "Real Estate Taxes," by providing for an Economic Opportunity Plan as a condition for the grant of certain tax abatements, under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

RESOLUTIONS

Councilmember Kenney Introduced the following Resolution for Councilmember Council President Verna, Sponsored by Councilmembers Kenney, Goode, Mariano, Tasco, Miller, DiCicco, Reynolds Brown, Blackwell and Rizzo:

- ☐ **Resolution No. 050304:**Resolution declaring April 21, 2005 as National History Day in Philadelphia.

Whereas, National History Day is among the most distinguished education programs in our nation with participation of over 700,000 students in grades 6 through 12; and

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Whereas, National History Day in Pennsylvania, is a long-standing program serving nearly 1,000 Pennsylvania students and enabling them to participate in National History Day competition in Washington, D.C.; and

Whereas, National History Day in Philadelphia is an opportunity for Philadelphia students to qualify for the Pennsylvania State competition on May 11-12, 2005 and be eligible for the National competition on June 11-16, 2005; and

Whereas, Thirty-seven cultural and community partners united to return the National History Day program to Philadelphia and created NHD Philly!, a supportive National History Day program for Philadelphia students, giving students access to some of our nation's most important history institutions, including museum, archives and historic sites; and

Whereas, With the support of educators Melvin Garrison, Donna Sharer, and Mary Hausler, NHD Philly! aligned the National History Day to local and State education requirements and testing, enabling the integration of this program into classroom learning and further opening the opportunity for our local students to participate in this program; and

Whereas, The Recreation Department, through several of its after school programs, incorporated National History Day as part of its cultural programming; and

Whereas, NIID Philly! opens the vast array of our region's history institutions to enrich learning in the classroom and through community programs in a new and engaging manner for young people; and

Whereas, Through this program our youth will develop critical thinking, understanding of our democracy and the world, and a life-long appreciation of our region's cultural treasures and our national heritage; and

Whereas, The NHD Philly! partners demonstrate the extraordinary capacity of collaborative work in supporting the education of our youth; and

Whereas, The students, educators, schools and community centers participating in National History Day Philadelphia demonstrate a commitment to quality education, scholastic achievement and the cultivation of citizenship; and

Whereas, The Archivist of the United States honors National History Day Philadelphia

Resolved, by the Council of the City of Philadelphia, That we hereby declare

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April 21,
2005 as National History in Philadelphia.

Further Resolved, That an engrossed copy of this resolution be presented to the NHD Philly! partners at the competition on April 21, 2005 as a symbol of this legislative body's appreciation of their efforts to strengthen our community, and this body's congratulations and appreciation to the students, educators, schools and community centers for participating in this prestigious program.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

☐ **Resolution No. 050305:**Resolution confirming the appointment of Romulo L. Diaz, Jr. as City Solicitor.

WHEREAS, Mayor John F. Street has appointed Romulo L. Diaz, Jr. as City Solicitor; and

WHEREAS, Section 3-203 of the Home Rule Charter requires the advice and consent of a majority of all members of the Council for the appointment of City Solicitor; NOW THEREFORE, BE IT

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That Council hereby consents to an confirms the appointment of Romulo L. Diaz, Jr. as City Solicitor.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE OF THE WHOLE.

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

☐ **Resolution No. 050306:**Resolution approving the action of the Boards of the Philadelphia Industrial Development Corporation and the Philadelphia Authority for Industrial Development to sell Parcel E-21, located at 3201 South Seventy-fourth Street in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately eighteen acres to the United States Postal Service 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

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Redevelopment Agreement between the Redevelopment Authority of the City of Philadelphia and the Philadelphia Industrial Development 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, The United States Postal Service, or its nominee, proposes to purchase Parcel E-21, located at 3201 South Seventy-fourth street in the Eastwick Urban Renewal Area - Stage "A" Industrial, and construct a thirty-five thousand seven hundred square foot vehicle maintenance facility and a thirty-one thousand eight hundred square foot storage facility to support the new regional mail distribution facility it is developing on Lindbergh boulevard; and

WHEREAS, The United States Postal Service, or its nominee, proposes to retain seventy jobs; and

WHEREAS, PIDC and PAID, upon the unconditional approval of their Boards at their meetings of March 22, 2005, and upon review by the Redevelopment Authority of the City of Philadelphia, have agreed to sell to the United States Postal Service or its nominee, Parcel E-21 in the Eastwick Urban Renewal Area - Stage "A" Industrial, containing approximately eighteen 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-10-0010/364-03) made July 7, 2004 for the Philadelphia Industrial Development Corporation by Thomas F. Marro, Acting Surveyor and Regulator of the Seventh Survey District, as follows:

BEGINNING at a point on the northeasterly side of Seventy-fourth street (sixty-eight feet wide), said point being measured north fifty-three degrees nineteen minutes forty-two seconds west, along the said northeasterly side of Seventy-fourth street, the distance of five hundred twenty-nine and seven hundred

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one-thousandths feet from the point of tangency of a curve having a radius of fifty feet and an arc length of seventy-three and five hundred fifty-nine one-thousandths feet which connects the said northeasterly side of Seventy-fourth street with the northwesterly side of Holstein avenue (one hundred feet wide); thence extending north fifty-three degrees nineteen minutes forty-two seconds west, along the said northeasterly side of Seventy-fourth street, the distance of two hundred twenty-five and nine hundred eighty-nine one-thousandths feet to a point of curve, said point being the beginning of a curve having a radius of one hundred eighteen feet and an arc length of one hundred eighty-five and three hundred fifty-four one-thousandths feet which connects the said northeasterly side of Seventy-fourth street with the northwesterly side of Brewster avenue (sixty-eight feet wide), and said point also being at the head of an eighty-eight foot wide right-of-way reserved for drainage purposes; thence extending northwestwardly, along the said curve which connects the said northeasterly side of Seventy-fourth street with the said northwesterly side of Brewster avenue and partly crossing the head of the said right-of-way reserved for drainage purposes, along the arc of a circle curving to the left and having a radius of one hundred eighteen feet, the arc distance of seventy-six and six hundred one one-thousandths feet to a point in the centerline of the said right-of-way reserved for drainage purposes; thence extending north fifty-three degrees nineteen minutes forty-two seconds west, along a non-tangent line and along the centerline of the said right-of-way reserved for drainage purposes, crossing a five foot wide easement for the Bell Telephone Company adjacent to the said northeasterly side of Seventy-fourth street and the said northwesterly side of Brewster avenue and crossing a twenty-five foot wide easement for railroad sidetrack, the distance of five hundred fifty-one and six hundred seventy one-thousandths feet to a point on the northwesterly side of the said easement for railroad sidetrack, said point also being on the southeasterly side of a ninety-five foot wide Philadelphia Electric Company right-of-way; thence extending north thirty-six degrees forty minutes eighteen seconds east, along a line being parallel with and ninety-five feet southeastwardly of the centerline of the Chester Branch of the Philadelphia and Reading Railway, partly along the northwesterly side of the said easement for railroad sidetrack and along the southeasterly side of the said Philadelphia Electric Company right-of-way, the distance of one thousand three hundred seven and two hundred seventeen one-thousandths feet to a point; thence extending south twenty-seven degrees forty-one minutes seventeen and thirty-six one-hundredths seconds east, the distance of one hundred ninety-five and one hundred seventy-one one-thousandths feet to a point; thence extending south fifty-eight degrees twenty-seven minutes twenty-seven and eighty one-hundredths seconds east, the distance of fourteen and nine hundred thirty-seven one-thousandths feet to a point; thence extending south twenty-seven degrees forty-three minutes five and seven one-hundredths seconds east, the distance of eleven and five hundred forty-three one-thousandths feet to a point; thence

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extending south twenty-six degrees twenty-one minutes twenty-five and seventy-four one-hundredths seconds east, the distance of three hundred nine and eight hundred two one-thousandths feet to a point; thence extending south sixty-seven degrees sixteen minutes fifty-seven and nine one-hundredths seconds east, the distance of twenty-seven and ninety-two one-thousandths feet to a point; thence extending south twenty-two degrees forty-four minutes fifty-four seconds east, the distance of eighty-six feet to a point; thence extending north sixty-seven degrees fifteen minutes six seconds east, crossing a second five foot wide easement for the Bell Telephone Company adjacent to the southwesterly side of Seventieth street (eighty-eight feet wide), the distance of ten feet to a point on the said southwesterly side of Seventieth street; thence extending south twenty-two degrees forty-four minutes fifty-four seconds east, along the said southwesterly side of Seventieth street, the distance of seventy-four and five hundred seventy-six one-thousandths feet to a point; thence extending south sixty-seven degrees fifteen minutes six seconds west, re-crossing the second mentioned five foot wide easement for the Bell Telephone Company, the distance of four hundred twelve and seven hundred seventy one-thousandths feet to a point; thence extending south twenty-two degrees forty-four minutes fifty-four seconds east, the distance of four hundred twenty and four hundred six one-thousandths feet to a point; thence extending south twenty-nine degrees fifty-one minutes twelve seconds west, re-crossing the first mentioned five foot wide easement for the Bell Telephone Company, the distance of four hundred twenty-one and eight hundred six one-thousandths feet to a point on the said northeasterly side of Seventy-fourth street, said point being the first mentioned point and place of beginning.

CONTAINING in area seven hundred seventy-eight thousand two hundred fifty-four square feet or seventeen and eight thousand six hundred sixty three ten-thousandths acres.

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 United States Postal Service or its nominee of Parcel E-21, located at 3201 South Seventy-fourth 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.

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

Resolution No. 050307: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 44th and Aspen Urban Renewal Area designated as Parcel Nos. 44, 45, 46, 47, 52, 56, 57, 58 & 59 also sometimes identified by house number and street address for Parcel No. 44 as 809 Lex street including 815-833 Lex street, 4417-4419 Brown street and 810-812 Rear North Forty-fourth street, for Parcel No. 45 as 812-838 Lex street including 821-833 North Forty-fifth street, for Parcel No. 46 as 4406-4414 Parrish street, for Parcel No. 47 as 4416-4424 Parrish street, for Parcel No. 52 as 4641 Westminster avenue, for Parcel No. 56 as 848-854 North Forty-fourth street, for Parcel No. 57 as 862-864 North Forty-fourth street, for Parcel No. 58 as 801-817 North Forty-fifth street and for Parcel No. 59 as 848-854 North Forty-fourth street and a portion of the West Mill Creek Addition Urban Renewal Area designated as Parcel Nos. 3, 4, 5 & 6 also sometimes identified by house numbers and street addresses for Parcel No. 3 as 845-847 North Forty-eighth street, for Parcel No. 4 as 873-879 North Forty-eighth street, for Parcel No. 5 as 899 North Forty-eighth street and for Parcel No. 6 as 901 North Forty-eighth street; authorizing the Redevelopment Authority to execute the redevelopment contract with Philadelphia Housing Authority 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 amended urban renewal plan and an amended redevelopment proposal for the redevelopment of the 44th and Aspen Redevelopment Area, 44th & Aspen Urban Renewal Area (hereinafter "Aspen "), which said plan and proposal were approved by Ordinance of the Council on July 7, 2003, as amended; and,

WHEREAS, The Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") has prepared and submitted an amended urban renewal plan and an amended redevelopment proposal for the redevelopment of the West Philadelphia Redevelopment Area, West Mill Creek Addition Urban Renewal Area (hereinafter "West Mill Creek"), which said plan and proposal were approved by Ordinance of the Council on May 21, 1970; and

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract which includes, inter alia a portion of Aspen designated as Parcel Nos. 44, 45, 46, 47, 52, 56, 57, 58 & 59 also sometimes identified by house number and street address for Parcel No. 44 as 809 Lex street including 815-833 Lex street, 4417-4419 Brown street and 810-812 Rear North Forty-fourth street, for Parcel No. 45 as 812-838 Lex street including 821-833 North Forty-fifth street, for Parcel No. 46 as 4406-4414 Parrish street, for Parcel No. 47 as 4416-4424

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Parrish street, for Parcel No. 52 as 4641 Westminster avenue, for Parcel No. 56 as 848-854 North Forty-fourth street, for Parcel No. 57 as 862-864 North Forty-fourth street, for Parcel No. 58 as 801-817 North Forty-fifth street and for Parcel No. 59 as 848-854 North Forty-fourth street and a portion of the West Mill Creek Addition Urban Renewal Area designated as Parcel Nos. 3, 4, 5 & 6 also sometimes identified by house numbers and street addresses for Parcel No. 3 as 845-847 North Forty-eighth street, for Parcel No. 4 as 873-879 North Forty-eighth street, for Parcel No. 5 as 899 North Forty-eighth street and for Parcel No. 6 as 901 North Forty-eighth street (the "Properties"). The areas of the Properties are bounded as follows:

44TH AND ASPEN URBAN RENEWAL AREA

Parcel No. 44 (809 Lex street including 4417-4419 Brown street, 815-833 Lex street & 810-812 Rear North Forty-fourth street). All that certain lot or piece of ground situated in the Forty-fourth Ward of the City of Philadelphia beginning at the point on intersection of the north side of Brown street (eighty feet wide) and the east side of Lex street (forty feet wide); Thence extending eastward along the said side of Brown street thirty feet to a point; Thence extending northward on a line at right angles to the said Brown street forty five feet to a point; Thence extending eastward on a line parallel to the said Brown street forty six feet six inches to a point; Thence extending northward on a line at right angles to the said Brown street thirty feet to a point; Thence extending eastward on a line parallel with the said Brown street thirteen feet six inches to a point; Thence extending northward on a line parallel with the said Lex street thirty feet to a point; Thence extending westward on a line at right angles with the said Lex street eleven feet to a point; Thence extending northward on a line parallel with the said Lex street thirty feet to a point; Thence extending westward on a line at right angles to the said Lex street ten feet to a point; Thence extending northward on a line parallel with the said Lex street thirty feet to a point; Thence extending westward on a line at right angles to the said Lex street two feet four inches to a point; Thence extending northward on a line parallel with the said Lex street thirty feet to a point; Thence extending eastward on a line at right angles to the said Lex street two feet four inches to a point; Thence extending northward on a line parallel with the said Lex street fifty eight feet to a point; Thence extending westward on a line parallel with the said Brown street seventy feet to a point on the said side of Lex street; Thence extending southward along the said side of Lex street two hundred thirty five feet to the first mentioned point and place of beginning.

Parcel No. 45 (812-38 Lex street including 821-33 North Forty-fifth street).

All that certain lot or piece of ground situated in the Forty-fourth Ward of the City of Philadelphia beginning at a point on the east side of Forty-fifth street (fifty feet wide) at the distance of seventy feet south from the southerly side of Parrish street (sixty feet wide) to a point on the south side of a certain three feet wide

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alley that extends westward into the said Forty-fifth street and eastward into Lex street (forty feet wide); Thence extending eastward along said side of said alley one hundred sixty feet to a point on the west side of the said Lex street; Thence extending southward along the said side of Lex street one hundred eighty eight feet to a point on the north side of a certain four feet wide alley that extends eastward into the said Lex street; Thence extending westward along said side of said alley eighty feet to a point on the east side of another certain four feet wide alley that extends southward into Brown street (eighty feet wide); Thence extending northward along said side of said alley eighty four feet to a point at the head of said alley; Thence extending westward crossing the head of said alley eighty feet to a point on the said side of Forty-fifth street; Thence extending northward along the said side of Forty-fifth street one hundred four feet to the first mentioned place and point of beginning.

Parcel No. 46 (4406-4414 Parrish street). All that certain lot or piece of ground situated in the Forty-fourth Ward of the City of Philadelphia beginning at the point on intersection of the south side of Parrish street (sixty feet wide) and the east side of Lex street (forty feet wide); Containing in front or breadth on the said side of Parrish street seventy feet and extending of that width in length or depth between parallel lines at right angles to the said Parrish street sixty eight feet to a point on the north side of a certain four feet wide alley that extends westward into the said Lex street.

Parcel No. 47 (4416-4424 Parrish street). All that certain lot or piece of ground situated in the Forty-fourth Ward of the City of Philadelphia beginning at the point on intersection of the south side of Parrish street (sixty feet wide) and the west side of Lex street (forty feet wide); Containing in front or breadth along the said side of Parrish street seventy feet and extending of that width in length or depth between parallel lines at right angles to the said Parrish street sixty six feet to a point on the north side of a certain three feet wide alley that extends westward into Forty-fifth street (fifty feet wide) and eastward into the said Lex street.

Parcel No. 52 (4641 Westminster avenue). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the intersection of the north side of Westminster avenue (sixty feet wide) and the east side of May street (twenty feet wide); Containing in front or breadth on the said Westminster avenue eighteen feet and extending of that width in length or depth between parallel lines at right angles to the said Westminster avenue seventy five feet six inches to a point on the south side of a certain four feet wide alley that extends west into the said May street and east into Markoe street (fifty feet wide).

Parcel No. 56 (848-854 North Forty-fourth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning on the west side of Forty-fourth street (sixty feet wide) at the distance of seventeen feet ten inches north from the northerly side of Parrish street (sixty feet wide); Containing in front or breadth on the said Forty-fourth street sixty four feet and extending of that width in length or depth between parallel lines at right

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angles to the said Forty-fourth street eighty five feet to a point on the east side of Mica street (twenty feet wide).

Parcel No. 57 (862-864 North Forty-fourth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning on the west side of Forty-fourth street (sixty feet wide) at the distance of one hundred twenty nine feet ten inches north from the northerly side of Parrish street (sixty feet wide); Containing in front or breadth on the said Forty-fourth street thirty two feet and extending of that width in length or depth between parallel lines at right angles to the said Forty-fourth street eighty five feet to a point on the east side of Mica street (twenty feet wide).

Parcel No. 58 (801-817 North Forty-fifth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the intersection of the east side of Forty-fifth street (fifty feet wide) and the north side of Brown street (eighty feet wide); Containing in front or breadth on the said Forty-fifth street one hundred forty nine feet and extending of that width in length or depth between parallel lines at right angles to the said Forty-sixth street seventy six feet to a point on the west side of a certain four feet wide alley that extends south into the said Brown street.

Parcel No. 59 (848-854 North Forty-fourth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning on the west side of Forty-fourth street (sixty feet wide) at the distance of seventeen feet ten inches north from the northerly side of Parrish street (sixty feet wide); Containing in front or breadth on the said Forty-fourth street sixty four feet and extending of that width in length or depth between parallel lines at right angles to the said Forty-fourth street eighty five feet to a point on the east side of Mica street (twenty feet wide).

WEST MILL CREEK ADDITION URBAN RENEWAL AREA

Parcel No. 3 (845-847 North Forty-eighth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the point of intersection of the easterly side of Forty-eighth street (eighty feet wide) and the northerly side of Parrish street (sixty feet wide); Containing in front or breadth on the said side of Forty-eighth street thirty four feet two and one-quarter inches and extending of that width in length or depth between parallel lines at right angles to the said Forty-eighth street ninety feet to a point on the westerly side of a certain four feet wide alley leading southward into the said Parrish street and northward into Hoopes street (thirty feet wide).

Parcel No. 4 (875-879 North Forty-eighth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the point of intersection of the easterly side of Forty-eighth street (eighty feet wide) and the southerly side of Hoopes street (thirty feet wide); Thence

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extending eastward along the said side of Hoopes street ninety feet five-eighths inches to a point on the westerly side of a certain four feet wide alley that extends northward into the said Hoopes street and southward into Parrish street (sixty feet wide); Thence extending along said side of said alley sixty six feet five and one-half inches to a point; Thence extending westward ninety feet to a point on the said side of Forty-eighth street; Thence extending northward along the said side of Forty-eighth street forty eight feet five one-quarter inches being the first mentioned point and place of beginning.

Parcel No. 5 (899 North Forty-eighth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the point of intersection of the easterly side of Forty-eighth street (eighty feet wide) and the southerly side of Westminster avenue (sixty feet wide); Thence extending eastward along the said side of Westminster avenue seventy two feet three three-quarters inches to a point, Thence extending southeastward twenty six feet six one-quarter inches to a point; Thence extending westward seventy four feet four seven-eighths inches to a point on the said side of Forty-eighth street; Thence extending northward along the said side of Forty-eighth street twenty four feet to the first mentioned point and place of beginning.

Parcel No. 6 (901 North Forty-eighth street). All that certain lot or piece of ground situated in the Sixth Ward of the City of Philadelphia beginning at the point of intersection of the easterly side of Forty-eighth street (eighty feet wide) and the northerly side of Westminster avenue (sixty feet wide); Thence extending eastward along the said side of Westminster avenue one hundred seventeen feet to a point on the westerly side of Moss street (forty feet wide); Thence extending northward along the said side of Moss street sixteen feet one inch to a point; Thence extending westward one hundred seventeen feet three-quarters inches to a point on the said side of Forty-eighth street; Thence extending southward along the said side of Forty-eighth street twenty feet to the first mentioned point and place of beginning.

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

WHEREAS, Philadelphia Housing Authority (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 submitted by the Redevelopment Authority of the City of Philadelphia (hereinafter "Redevelopment Authority") for the redevelopment of that portion of Greenway, Mantua and West Philadelphia, as hereinabove more particularly described, is hereby approved. City Council authorizes the Redevelopment Authority to proceed with minor changes in

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substantial conformity with the hereby approved redevelopment contract. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with Philadelphia Housing Authority (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 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.

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

-  **Resolution No. 050308:**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 No. 203 and also sometimes identified by house numbers and street addresses 3613-3619 Fairmount avenue and authorizing the Redevelopment Authority to execute the redevelopment contract with 1260 Housing 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 (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

WHEREAS, The Redevelopment Authority has prepared a redevelopment contract for a portion of Mantua designated as Parcel No. 203 and also sometimes identified by house numbers and street addresses 3613-3619 Fairmount avenue (the "Property"). The area of the said Property is bounded as follows:

Parcel No. 203 (3613-3619 Fairmount avenue). All that certain lot or piece

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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 ninety five feet eastward from the east side of North Thirty-seventh street (sixty feet wide); Containing in front or breadth along north side of the said Fairmount avenue sixty two feet ten inches and extending of that width in length or depth between parallel lines at right angles to the said Fairmount avenue eighty six feet six inches to the south of a certain three feet six inches wide alley.

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, 1260 Housing Corporation (hereinafter "Redeveloper") desires to enter into the said redevelopment contract for the Property; 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 disposition supplement. The Redevelopment Authority is authorized to execute the hereby approved redevelopment contract with the 1260 Housing Corporation (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 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.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 050309: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. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 also sometimes identified by house number and street address for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2123 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, for Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, for Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, for Parcel No. 35 as 2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 2755 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth 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", for 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. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 & 39 also sometimes identified by respective house numbers and street addresses for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2132 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for

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Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, Parcel No. 35 as 2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 as 2751 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth street (hereinafter "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 9 (2236 West Allegheny avenue). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a point on the south side of Allegheny avenue (one hundred twenty feet wide) at the distance of seventy six feet east from the easterly side of Twenty-third street (sixty feet wide); Containing in front or breadth on the said side of Allegheny avenue fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Allegheny avenue sixty two feet to a point on the north side of a certain three feet wide alley that extends eastward into Hemberger street (forty feet).

Parcel No. 10 (2123 West Cambria street). 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 northerly side of Cambria street (fifty feet wide) and the easterly side of Van Pelt street (thirty feet wide); Containing in front or breadth on the said Cambria street sixteen feet and extending of that width in length or depth north ward between parallel lines sixty six feet to a point on the south side of a certain three feet wide alley that extends westward into the said Van Pelt street.

Parcel No. 11 (2717 North Garnet 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 southeast side of Garnet street (thirty feet wide) at the distance of ninety three feet nine and three-quarters inches north from the northerly side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Garnet street forty six feet to a point on the west side of a certain three feet wide alley.

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Parcel No. 12 (2736 North Garnet 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 Garnet street (thirty feet wide) at the distance of two hundred nine feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends north ward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 13 (2748 North Garnet 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 Garnet street (thirty feet wide) at the distance of one hundred thirty four feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 14 (2749 North Garnet 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 southeast side of Garnet street (thirty feet wide) at the distance of one hundred thirty four feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Garnet street forty six feet to a point on the west side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into said Garnet street and eastward into Nineteenth street (sixty feet wide).

Parcel No. 15 (2754 North Garnet 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 Garnet street (thirty feet wide) at the distance of eighty nine feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 16 (2842 North Garnet 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 Garnet street (thirty feet wide) at the distance of

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one hundred sixty six feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street forty five feet to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 9 (2852 North Garnet 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 Garnet street (thirty feet wide) at the distance of ninety one feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street forty five feet to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 18 (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 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 that extends northward and southward, communicating with another certain three feet wide that extends eastward into the said Opal street and westward into Twentieth street (fifty feet wide).

Parcel No. 19 (2714 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 Opal street (thirty feet wide) at the distance of one hundred sixteen 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 north ward 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).

Parcel No. 20 (2725 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 southeast side of Opal street (thirty feet wide) at the distance of one hundred ninety one 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 eastward between parallel lines at right angles to the said Opal street fifty two feet six inches to a point on the west side of a certain three feet wide alley that extends northward and southward , communicating with another certain three feet wide alley that extends westward

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into the said Opal street and eastward into Garnet street (thirty feet wide).

Parcel No. 21 (2730 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 Opal street (thirty feet wide) at the distance of two hundred thirty 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),

Parcel No. 22 (2741 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia and beginning at a point on the southeast side of Opal street (thirty feet wide) at the distance of one hundred ninety four feet south from the southerly side of Somerset street (fifty 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 eastward between parallel lines at right angles to the said Opal street fifty two feet six inches to a point on the west side of a certain three feet wide alley that extends northward and southward, communicating with another certain three feet wide alley that extends westward into the said Opal street and eastward into Garnet street (thirty feet wide).

Parcel No. 23 (2820-2824 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 Opal street (thirty feet wide) at the distance of one hundred forty nine feet north from the northerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Opal street forty five 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.

Parcel No. 24 (2830 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia and beginning at a point on the northwest side of Opal street (thirty feet wide) at the distance of two hundred twenty four feet north from the northerly side of Somerset street (fifty 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,

Parcel No. 25 (2845 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a

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point on the southeast side of Opal street (thirty feet wide) at the distance of one hundred fifty one feet south from the southerly side of Cambria street (fifty 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 eastward between parallel lines at right angles to the said Opal street forty five feet to a point on the west side of a certain three feet wide alley that extends southward and northward into the said Cambria street.

Parcel No. 26 (2846-2850 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 Opal street (thirty feet wide) at the distance of one hundred six feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Opal street forty five 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 southward and northward into the said Cambria street.

Parcel No. 27 (1911 West Somerset 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 north side of Somerset street (fifty feet wide) at the distance of sixteen feet eastward from the east side of Garnet street (thirty feet wide); Containing in front or breadth on the said side of Somerset street fifteen feet two inches and extending of that width in length or depth northward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the south side of a certain three feet wide alley that extends eastward into Nineteenth street (fifty feet wide) and westward into the said Garnet street.

Parcel No. 28 (1923 West Somerset 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 north side of Somerset street (fifty feet wide) at the distance of sixteen feet eastward from the east side of Opal street (thirty feet wide); Containing in front or breadth on the said side of Somerset street fifteen feet three inches and extending of that width in length or depth northward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the south side of a certain three feet wide alley that extends eastward into Garnet street (thirty feet wide) and westward into the said Opal street.

Parcel No. 29 (1932 West Somerset 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 south side of Somerset street (fifty feet wide) at the distance of thirty two feet westward from the west side of Opal street (thirty feet wide); Containing in front or breadth on the said side of Somerset street sixteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the north side of a certain three feet wide alley that extends eastward into the said Opal street (thirty feet wide) and westward into Twentieth street fifty feet wide).

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Parcel No. 30 (2124 West Stella street). 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 south side of Stella street (thirty feet wide) and the east side of Van Pelt street (thirty feet wide); Containing in front or breadth on the said side of Stella street fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Stella street fifty feet two inches to a point on the north side of a certain two feet four inches wide alley that extends eastward into Twenty-first street (fifty 50 feet wide) and westward into the said Van Pelt street.

Parcel No. 31 (2936 North Woodstock 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 west side of Woodstock street (thirty feet wide) at the distance of seventy feet southward from the south side of Stella street (thirty feet wide); Containing in front or breadth on the said side of Woodstock street fifteen feet two inches and extending of that width in length or depth westward between parallel lines at right angles to the said Woodstock street seventy feet four inches to a point on the east side of a certain fifteen feet wide driveway that extends southward. The north line of property is bounded by a certain three feet wide alley that extends eastward into the said Woodstock street.

Parcel No. 32 (2710 North Nineteenth street). 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 west side of Nineteenth street (sixty feet wide) and the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet four inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

Parcel No. 33 (2728 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred twenty two feet one inch northward from the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet three inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

Parcel No. 34 (2732 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred sixty seven feet ten inches northward from the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet three inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street

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fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

Parcel No. 35 (2850 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred six feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street sixty feet eight inches to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 36 (2751 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of one hundred nineteen feet southward from the south side of Somerset street (fifty feet wide). Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and north ward communicating with a certain other three feet wide alley that extends eastward into Opal street (thirty feet wide) and westward into the said Twentieth street.

Parcel No. 37 (2755 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of eighty nine feet southward from the south side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and northward communicating with a certain other three feet wide alley that extends eastward into Opal street (thirty feet wide) and westward into the said Twentieth street.

Parcel No. 38 (2841 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of one hundred eighty one feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and northward into the said Cambria street.

Parcel No. 39 (2850 North Twentieth 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 west side of Twentieth street (fifty feet wide) at the distance of one

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hundred four feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Twentieth street eighty feet to a point on the east side of a certain three feet wide alley that extends southward.

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 Properties; and

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing inter alia for development controls and regulations imposed upon 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 disposition supplement. The Redevelopment Authority is authorized to execute 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 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.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

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Resolution No. 050310: 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 Sixth, Forty-fourth, Forty-sixth & Sixtieth Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

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 property 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 fee simple title to 4810 Baltimore Avenue, 5119 Harlan Street, 4919 Locust Street, 4130 Mantua Street, 4816 Regent Street & 4205 Viola 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 property 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 Clarke Introduced the following Resolution for Councilmember Krajewski, Sponsored by Councilmembers Mariano, Kelly, Goode, Tasco, DiCicco, Reynolds Brown, Miller, Kenney, Rizzo, O'Neill, Clarke, Ramos, Blackwell and Cohen:

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☐ **Resolution No. 050311:**Resolution honoring Father Judge Basketball Coach Bill Fox on being the Winningest Coach in Catholic League History

Whereas, on Monday, February 14, 2005, Father Judge Basketball Coach Bill Fox became the winningest coach in the Philadelphia Catholic League History with a 50-47 defeat against Conwell-Egan, and

Whereas, in his 29th season as basketball coach at Father Judge, he now holds a career high record of 542-268, and

Whereas, as a 1969 graduate of La Salle High School, Bill Fox played guard under the watchful eye and dedicated guidance of basketball coach Charles "OBIE" O'Brien, who held a Catholic League winning record of 541-248 from the years of 1935 until 1970, and

Whereas, Fox played basketball at La Salle College under basketball coaches Tom Gola and Paul Westhead and became an assistant under Jimmy Lynam and Don Julia at American University for one season, and

Whereas, joining him in his celebration is his wife of 30 years, Maryellen and his children, sons Brian and Brendan, who also played basketball for their dad at Father Judge and his daughter Maura, who sings the National Anthem before home games, and

Whereas, Fox has earned the respect, love and honor from the players, staff family and alumni of Father Judge High School and has shown a dedicated work ethic and phenomenal sportsmanship to his players, and now therefore

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby congratulate Bill Fox on becoming the most winningest coach in the Philadelphia Catholic League history, and

RESOLVED FURTHER, That an engrossed copy of this resolution be presented to Bill Fox now as evidence of his spectacular achievement in the game of high school basketball.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

☐ **Resolution No. 050312:**Resolution honoring the 50th Anniversary of Father

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Judge High School.

Whereas, Father Judge High School was established in 1954 by the Archdiocese of Philadelphia as a school for young men in the Holmesburg area of Northeast Philadelphia. It was entrusted to the administration of the Oblates of St. Francis De Sales and a dedicated faculty of lay men and women, and

Whereas, a great population growth so dramatic began after World War II that the need for a diocesan Catholic high school for boys became apparent. The Missionary Servants of the Most Blessed Trinity graciously donated part of their Motherhouse and Noviate grounds to the Archdiocese of Philadelphia to realize this need. To acknowledge the sisters' generosity, the new school was named after their founder, the Reverend Thomas A. Judge, C.M. The school, surrounded by Pennypack Park, was placed under the direction of the Oblates of St. Francis de Sales, and

Whereas, A Mass was offered in the auditorium at Northeast Catholic High School on September 8, 1954, which signified the official opening of Father Judge High School.

The celebrant was the Reverend Thomas O'Connell, O.S.F.S., the first principal of Father Judge High School. The original enrollment consisted of 1,015 freshmen and sophomores, and

Whereas, On September 13, 1954, the new school opened its doors for the first time at Solly and Rowland Avenues. The school building was still under construction and the stories of those days were centered largely on mud and building problems, and

Whereas, On September 10, 1955, John Francis O'Hara, C.S.C., Archbishop of Philadelphia, dedicated the school building, and

Whereas, In the 1950's the school seal and colors were selected, as was the school motto, "Non Excidet", which translates "he will not fall away," and organized sports became a vital part of Father Judge High School with football, soccer and swimming teams being formed and the yearbook *The Quest* published, winning three national awards. Father Judge was formally accredited by the Pennsylvania State Board of Education in 1957 and also held the first Senior Prom, and

Whereas, in the 1960's the school's enrollment reached 3,475 students and the National Honor Society inducted Father Judge students for the first time. The Dance Band and Marching Band are formed, the school institutes a dual assistant principal system and begins using a track system instead of block rostering. The

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father Judge Baseball team captures both the Catholic League and City Titles and the gymnasium and library are renovated and expanded. In 1968, a granite memorial is unveiled outside the school in memory of the 27 Judge graduates killed in the Vietnam conflict, and

Whereas, The 1970's brought the construction of an all weather track and regulation soccer field as well as expansion of classrooms. Father Judge becomes accredited by the Middle States Association and the Crusaders win 21 sports championships. In 1978, the Reverend John J. Dennis, O.S.F.S. begins the school year as the new principal and vows to make Father Judge High School known for its academic achievements as well as its sporting ones, and

Whereas, In the 1980's and 90's, the Alumni Association is formed and computer labs, and the Development Office is added. The schools academic, sports and extracurricular programs continue to be impressive, competitive and challenging, and

Whereas, In a new millennium, under the valiant leadership of father Joseph Campellone, O.S.F.S., additions of a computer research center, modernized library and chemistry labs are done as well as participation in the Model United Nations. Wrestling is added to the athletic programs, the Father Judge Community Service Corps performs countless tasks to better the Northeast Philadelphia communities and the website www.fatherjudge.com is created, and


RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby congratulate Father Judge High School on their 50th Anniversary.

RESOLVED FURTHER, That an engrossed copy of this resolution be presented to Father Joe Campellone, principal of Father Judge High School with best wishes of 50 more years of continuing to teach the young men of Northeast Philadelphia Salesian Spirit and Crusader Pride.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

 **Resolution No. 050313:**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 Twenty-third Ward of the City of

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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 property 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 fee simple title to 1541. 1543. 1545. 1547. 1549, 1551 Adams Avenue 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 property 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 Krajewski Introduced the following Resolution for Councilmember Mariano, Sponsored by :

 **Resolution No. 050314:**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 Seventh, Eighteenth, Nineteenth & Twenty-third Wards of the City of Philadelphia, pursuant to Chapter 16-400 of

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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 property 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 fee simple title to 434 W. Diamond Street, 2751 N. Front Street, 2931 Gransback Street, 1641 Margaret Street, 2765 N. Waterloo Street & 2114 North 4th 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 property 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 Tasco Introduced the following Resolution, Sponsored by Councilmembers Tasco and Reynolds Brown:

 **Resolution No. 050315:**Resolution honoring Gwendolyn E. Boyd.

WHEREAS, The Council of the City of Philadelphia is pleased and proud to honor Ms. Gwendolyn E. Boyd, Immediate Past National President of Delta Sigma Theta Sorority, Inc. and Lincoln University Honorary Doctorate recipient;

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WHEREAS, Ms. Gwendolyn B. Boyd is a native of Montgomery, Alabama and received a four-year scholarship to attend Alabama State University where she graduated summa cum laude with a B.S. degree in Mathematics with a double minor in Physics and Music. Ms. Boyd was then awarded a fellowship to pursue graduate work at Yale University where she earned a M.S. degree in Mechanical Engineering and was the first African American female to be awarded this degree from this Ivy League institution. Ms. Boyd is an engineer and the Executive Assistant to the Chief of Staff at The Johns Hopkins University Applied Physics Laboratory;

WHEREAS, Ms. Gwendolyn E. Boyd is an active member of Leadership Washington, a board director for the Children's National Medical Center and the Children's Research Institute in Washington, D.C., a member of the Bennett College for Women Board of Visitors, and a recipient of numerous awards and accolades including but not limited to keys to 20 cities and various Congressional Citations and acknowledgements in the Congressional Record;

WHEREAS, Ms. Gwendolyn E. Boyd is the Immediate Past National President of Delta Sigma Theta Sorority, Inc. ("Delta Sigma Theta" or "Sorority") and served as the Sorority's 22nd president from 2000 to 2004;

WHEREAS, Delta Sigma Theta was founded in 1913 by 22 women at Howard University who wanted to use their collective strength to promote academic excellence, provide scholarships and support to the underserved, educate and stimulate positive public policy, and highlight issues and provide solutions for problems in their communities;

WHEREAS, Delta Sigma Theta is a non-profit organization and a sisterhood of more than 250,000 predominately Black college educated women and the Sorority currently has over 950 chapters located in the United States, England, Japan, Germany, Bermuda, the Virgin Islands, the Bahamas, and the Republic of Korea;

WHEREAS, on Sunday, May 1, 2005, Lincoln University will recognize Ms. Gwendolyn E. Boyd for her various achievements and commitment to excellence by bestowing upon her an Honorary Doctorate degree from the university. Therefore be it,

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby congratulate Ms. Gwendolyn E. Boyd, Immediate Past National President of Delta Sigma Theta Sorority, Inc. and Lincoln University Honorary Doctorate recipient.

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FURTHER RESOLVED, That an engrossed copy of this Resolution be presented to Ms. Gwendolyn E. Boyd as evidence of the sincere sentiments of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Tasco Introduced the following Resolution for Councilmember Nutter, Sponsored by Councilmembers Tasco, Miller, Kelly, DiCicco, Goode, Reynolds Brown, Kenney, Mariano, Council President Verna, Ramos, Rizzo, Cohen, Clarke, Blackwell, Krajewski and O'Neill:

📄 **Resolution No. 050316:**Resolution honoring the 100th Anniversary of Mediator Lutheran Church.

Whereas, In 1905, the Mediator Lutheran Church ministry began at 29th & Oakdale Streets in Philadelphia and later moved into its current location at 2832 N. 28th Street; and

Whereas, In 1927, the church formed the Young People League aimed at maintaining the active participation of the youth in the congregation; and

Whereas, During the 1960's, the first African Americans joined Mediator Lutheran Church and in 1965, twelve African Americans were confirmed as new members; and

Whereas, In 1968 the church added a Summer Day Camp as part of the evangelism emphasis of the congregation providing the children in the community with safe and structured programs throughout the summer; and

Whereas, Recognizing how drugs and alcohol plagued the community, Mediator developed an outreach program known as the "12 + 12 group" which has met twice weekly for approximately thirty years and is considered one of the oldest established programs in North Philadelphia; and

Whereas, Mediator has also helped the community by providing emergency food for individuals and families in need and has also supplied fuel grants to those who were eligible; and

Whereas, The church has also created a program called, "Serving Those Who Serve" aimed at providing Thanksgiving and Christmas dinners to police and fire department employees that work during the holidays; now therefore

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Resolved by the Council of the City of Philadelphia, That we hereby honor and commend Mediator Lutheran Church on the occasion of its 100th Anniversary; and

Resolved further, That an engrossed copy of this resolution be presented to Pastor Timothy Poston the presiding pastor of Mediator Lutheran Church as a symbol of this legislative body's gratitude for the role it has played in its service to God and Humanity.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

 **Resolution No. 050317:**Resolution honoring John Mason.

WHEREAS, The Council of the City of Philadelphia is pleased and proud to honor Mr. John Mason, as the first African American publisher of The Legal Intelligencer;

WHEREAS, America Lawyer Media ("ALM"), the parent company of the The Legal Intelligencer, announced the appointment of John Mason as publisher of its Pennsylvania Newspaper Group;

WHEREAS, ALM's Pennsylvania Newspaper Group includes various Web sites, specialty books, directories, the Pennsylvania Law Weekly, Delaware Law Weekly, and The Legal Intelligencer;

WHEREAS, The Legal Intelligencer has been in existence for approximately 160 years and is the oldest daily legal newspaper in the United States and the official publication for all Philadelphia County legal notices;

WHEREAS, prior to becoming the publisher of The Legal Intelligencer, Mr. Mason served, for over 8 years, as the president and publisher of the Public Opinion, a Gannett daily newspaper for Franklin County, PA. Prior to that position, John Mason was a special assistant to the publisher of the Wilmington News Journal and his background also includes various circulation systems management positions at the Gannett Company, Inc. headquarters in Arlington, VA. Mr. Mason received his Bachelor's degree in Mathematics from the State University of New York at Potsdam and serves on the board of directors of the Pennsylvania Newspaper Association. Therefore be it,

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby congratulate Mr. John Mason, as the first African American publisher of The Legal Intelligencer.


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FURTHER RESOLVED, That an engrossed copy of this Resolution be presented to Mr. John Mason as evidence of the sincere sentiments of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

 **Resolution No. 050318:**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. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 and 39 also sometimes identified by house number and street address for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2123 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, for Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, for Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, for Parcel No. 35 as 2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 2755 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth 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", for 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

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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. 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38 & 39 also sometimes identified by respective house numbers and street addresses for Parcel No. 9 as 2236 West Allegheny avenue, for Parcel No. 10 as 2132 West Cambria street, for Parcel No. 11 as 2717 North Garnet street, for Parcel No. 12 as 2736 North Garnet street, for Parcel No. 13 as 2748 North Garnet street, for Parcel No. 14 as 2749 North Garnet street, for Parcel No. 15 as 2754 North Garnet street, for Parcel No. 16 as 2842 North Garnet street, for Parcel No. 17 as 2852 North Garnet street, for Parcel No. 18 as 2710 North Opal street, for Parcel No. 19 as 2714 North Opal street, for Parcel No. 20 as 2725 North Opal street, Parcel No. 21 as 2730 North Opal street, for Parcel No. 22 as 2741 North Opal street, for Parcel No. 23 as 2820-2824 North Opal street, for Parcel No. 24 as 2830 North Opal street, for Parcel No. 25 as 2845 North Opal street, for Parcel No. 26 as 2846-2850 North Opal street, for Parcel No. 27 as 1911 West Somerset street, for Parcel No. 28 as 1923 West Somerset street, for Parcel No. 29 as 1932 West Somerset street, for Parcel No. 30 as 2124 West Stella street, for Parcel No. 31 as 2936 North Woodstock street, Parcel No. 32 as 2710 North Nineteenth street, for Parcel No. 33 as 2728 North Nineteenth street, for Parcel No. 34 as 2732 North Nineteenth street, Parcel No. 35 as 2850 North Nineteenth street, for Parcel No. 36 as 2751 North Twentieth street, for Parcel No. 37 as 2751 North Twentieth street, for Parcel No. 38 as 2841 North Twentieth street and for Parcel No. 39 as 2850 North Twentieth street (hereinafter "Properties"). The areas of the Properties are bounded as follows:

Parcel No. 9 (2236 West Allegheny avenue). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a point on the south side of Allegheny avenue (one hundred twenty feet wide) at the distance of seventy six feet east from the easterly side of Twenty-third street (sixty feet wide); Containing in front or breadth on the said side of Allegheny avenue fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Allegheny avenue sixty two feet to a point on the north side of a certain three feet wide alley that extends eastward into Hemberger street (forty feet).

Parcel No. 10 (2123 West Cambria street). 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 northerly side of Cambria street (fifty feet wide) and the easterly side of Van Pelt street (thirty feet wide); Containing in front or breadth on the said Cambria street sixteen feet and extending of that width in length or depth north ward between parallel lines sixty six feet to a point on the south side of a certain three feet wide alley that extends westward into the said Van Pelt street.

Parcel No. 11 (2717 North Garnet street). All that certain lot or piece of

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ground situated in the Eleventh Ward of the City of Philadelphia beginning at a point on the southeast side of Garnet street (thirty feet wide) at the distance of ninety three feet nine and three-quarters inches north from the northerly side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Garnet street forty six feet to a point on the west side of a certain three feet wide alley.

Parcel No. 12 (2736 North Garnet 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 Garnet street (thirty feet wide) at the distance of two hundred nine feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends north ward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 13 (2748 North Garnet 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 Garnet street (thirty feet wide) at the distance of one hundred thirty four feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 14 (2749 North Garnet 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 southeast side of Garnet street (thirty feet wide) at the distance of one hundred thirty four feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Garnet street forty six feet to a point on the west side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into said Garnet street and eastward into Nineteenth street (sixty feet wide).

Parcel No. 15 (2754 North Garnet 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 Garnet street (thirty feet wide) at the distance of eighty nine feet south from the southerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right

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angles to the said Garnet street fifty two feet six inches to a point on the east side of a certain three feet wide alley that extends northward and communicates with another certain three feet wide alley that extends westward into Opal street (thirty feet wide) and eastward into the said Garnet street.

Parcel No. 16 (2842 North Garnet 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 Garnet street (thirty feet wide) at the distance of one hundred sixty six feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street forty five feet to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 9 (2852 North Garnet 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 Garnet street (thirty feet wide) at the distance of ninety one feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Garnet street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Garnet street forty five feet to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 18 (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 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 that extends northward and southward, communicating with another certain three feet wide that extends eastward into the said Opal street and westward into Twentieth street (fifty feet wide).

Parcel No. 19 (2714 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 Opal street (thirty feet wide) at the distance of one hundred sixteen 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 north ward 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).

Parcel No. 20 (2725 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a

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point on the southeast side of Opal street (thirty feet wide) at the distance of one hundred ninety one 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 eastward between parallel lines at right angles to the said Opal street fifty two feet six inches to a point on the west side of a certain three feet wide alley that extends northward and southward , communicating with another certain three feet wide alley that extends westward into the said Opal street and eastward into Garnet street (thirty feet wide).

Parcel No. 21 (2730 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 Opal street (thirty feet wide) at the distance of two hundred thirty 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),

Parcel No. 22 (2741 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia and beginning at a point on the southeast side of Opal street (thirty feet wide) at the distance of one hundred ninety four feet south from the southerly side of Somerset street (fifty 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 eastward between parallel lines at right angles to the said Opal street fifty two feet six inches to a point on the west side of a certain three feet wide alley that extends northward and southward, communicating with another certain three feet wide alley that extends westward into the said Opal street and eastward into Garnet street (thirty feet wide).

Parcel No. 23 (2820-2824 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 Opal street (thirty feet wide) at the distance of one hundred forty nine feet north from the northerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Opal street forty five 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.

Parcel No. 24 (2830 North Opal street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia and beginning at a point on the northwest side of Opal street (thirty feet wide) at the distance of two hundred twenty four feet north from the northerly side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Opal street

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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,

Parcel No. 25 (2845 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 southeast side of Opal street (thirty feet wide) at the distance of one hundred fifty one feet south from the southerly side of Cambria street (fifty 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 eastward between parallel lines at right angles to the said Opal street forty five feet to a point on the west side of a certain three feet wide alley that extends southward and northward into the said Cambria street.

Parcel No. 26 (2846-2850 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 Opal street (thirty feet wide) at the distance of one hundred six feet south from the southerly side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Opal street forty five 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 southward and northward into the said Cambria street.

Parcel No. 27 (1911 West Somerset 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 north side of Somerset street (fifty feet wide) at the distance of sixteen feet eastward from the east side of Garnet street (thirty feet wide); Containing in front or breadth on the said side of Somerset street fifteen feet two inches and extending of that width in length or depth northward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the south side of a certain three feet wide alley that extends eastward into Nineteenth street (fifty feet wide) and westward into the said Garnet street.

Parcel No. 28 (1923 West Somerset 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 north side of Somerset street (fifty feet wide) at the distance of sixteen feet eastward from the east side of Opal street (thirty feet wide); Containing in front or breadth on the said side of Somerset street fifteen feet three inches and extending of that width in length or depth northward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the south side of a certain three feet wide alley that extends eastward into Garnet street (thirty feet wide) and westward into the said Opal street.

Parcel No. 29 (1932 West Somerset street). All that certain lot or piece of ground situated in the Eleventh Ward of the City of Philadelphia beginning at a

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point on the south side of Somerset street (fifty feet wide) at the distance of thirty two feet westward from the west side of Opal street (thirty feet wide); Containing in front or breadth on the said side of Somerset street sixteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Somerset street seventy one feet to a point on the north side of a certain three feet wide alley that extends eastward into the said Opal street (thirty feet wide) and westward into Twentieth street fifty feet wide).

Parcel No. 30 (2124 West Stella street). 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 south side of Stella street (thirty feet wide) and the east side of Van Pelt street (thirty feet wide); Containing in front or breadth on the said side of Stella street fifteen feet and extending of that width in length or depth southward between parallel lines at right angles to the said Stella street fifty feet two inches to a point on the north side of a certain two feet four inches wide alley that extends eastward into Twenty-first street (fifty 50 feet wide) and westward into the said Van Pelt street.

Parcel No. 31 (2936 North Woodstock 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 west side of Woodstock street (thirty feet wide) at the distance of seventy feet southward from the south side of Stella street (thirty feet wide); Containing in front or breadth on the said side of Woodstock street fifteen feet two inches and extending of that width in length or depth westward between parallel lines at right angles to the said Woodstock street seventy feet four inches to a point on the east side of a certain fifteen feet wide driveway that extends southward. The north line of property is bounded by a certain three feet wide alley that extends eastward into the said Woodstock street.

Parcel No. 32 (2710 North Nineteenth street). 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 west side of Nineteenth street (sixty feet wide) and the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet four inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

Parcel No. 33 (2728 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred twenty two feet one inch northward from the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet three inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

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Parcel No. 34 (2732 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred sixty seven feet ten inches northward from the north side of Sedgley avenue (sixty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet three inches and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street fifty four feet eight inches to a point on the east side of a certain three feet wide alley that extends northward.

Parcel No. 35 (2850 North Nineteenth 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 west side of Nineteenth street (sixty feet wide) at the distance of one hundred six feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Nineteenth street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Nineteenth street sixty feet eight inches to a point on the east side of a certain three feet wide alley that extends northward into the said Cambria street.

Parcel No. 36 (2751 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of one hundred nineteen feet southward from the south side of Somerset street (fifty feet wide). Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and north ward communicating with a certain other three feet wide alley that extends eastward into Opal street (thirty feet wide) and westward into the said Twentieth street.

Parcel No. 37 (2755 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of eighty nine feet southward from the south side of Somerset street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and northward communicating with a certain other three feet wide alley that extends eastward into Opal street (thirty feet wide) and westward into the said Twentieth street.

Parcel No. 38 (2841 North Twentieth 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 east side of Twentieth street (fifty feet wide) at the distance of one hundred eighty one feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street

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fifteen feet and extending of that width in length or depth eastward between parallel lines at right angles to the said Twentieth street sixty six feet to a point on the west side of a certain three feet wide alley that extends southward and northward into the said Cambria street.

Parcel No. 39 (2850 North Twentieth 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 west side of Twentieth street (fifty feet wide) at the distance of one hundred four feet southward from the south side of Cambria street (fifty feet wide); Containing in front or breadth on the said side of Twentieth street fifteen feet and extending of that width in length or depth westward between parallel lines at right angles to the said Twentieth street eighty feet to a point on the east side of a certain three feet wide alley that extends southward.

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 Properties; and

WHEREAS, The Redevelopment Authority has prepared a disposition supplement providing inter alia for development controls and regulations imposed upon 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 disposition supplement. The Redevelopment Authority is authorized to execute 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 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

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the redevelopment contract and disposition supplement.


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THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

 **Resolution No. 050319:**Resolution celebrating the 10th Anniversary of Teenagers in Charge.

WHEREAS, TIC was founded in May, 1995 in an effort to address the needs and concerns of our youth ages 13-19 years old in the City of Philadelphia; and

WHEREAS, Teenagers in Charge (TIC) is a non-profit organization whose mission is to help teens build their self-esteem, heighten their cultural and community awareness and learn how to take charge of their lives by interacting with others, and facilitating and participating in educational lectures; and

WHEREAS, TIC empowers teenagers to take a stand and take charge of their lives, education and social issues; and

WHEREAS, Over the past nine years TIC has partnered with Wade/Time Warner Cablevision, Community Based Organizations and local colleges to collect clothing, canned goods, and toys for children in shelters; and

WHEREAS, Over the past five years TIC has partnered with the office of City Councilwoman Blondell Reynolds Brown in collecting mittens, gloves and hats for children in homeless shelters and transitional housing through the Warmth in Winter Project; and

WHEREAS, Judith Dumorney-McDaniel is the Founder of Teenagers in Charge, and she has dedicated herself to creating the next generation of young adults who are dedicated leaders and engaged members of their communities; now, therefore, be it

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA that we celebrate the 10th Anniversary of Teenagers in Charge and honor Judith Dumorney-McDaniel for her commitment to youth and passion for community service.


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RESOLVED FURTHER, That an engrossed copy of this resolution be presented to Judith Dumorney-McDaniel as evidence of the sincere sentiments of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Cohen Introduced the following Resolution for Councilmember Ramos, Sponsored by Councilmembers Goode, Mariano, Miller, DiCicco, Tasco, Reynolds Brown, Blackwell, Kenney, Council President Verna, Clarke, Rizzo and Krajewski:

 **Resolution No. 050320:**Resolution honoring The Life Of Cushing Dolbeare.

WHEREAS, The world of low-income housing lost a life-long friend and advocate, Cushing Dolbeare on Thursday, March 17, 2005; and

WHEREAS, Cushing's work and dedication over the past 50 years will live on to inspire, inform and direct community development advocacy across the country for years to come; and

WHEREAS, Under Cushing's leadership, the Philadelphia Housing Association merged with the Fair Housing Council of Delaware Valley, and became the Housing Association of Delaware Valley and from 1956 to 1971 and Cushing Dolbeare held the post of Managing Director of the Housing Association of Delaware Valley, where she used public information, technical assistance, research and watch dogging to expand housing opportunities and to fight to end racism and exploitation in housing; and

WHEREAS, In 1974, she brought together advocates from housing, labor, civil rights, religious and social service groups on a national level and founded the National Low Income Housing Coalition and because of her tireless work former Secretary of Housing and Urban Development Andrew Cuomo called her "the Rosa Parks of housing."; and

WHEREAS, She served as NLIHC's Executive Director from 1977 to 1984 and again from 1993 to 1994 and remained active with NLJHC as a researcher, policy analyst, and board member until her death; and

WHEREAS, Cushing was one of the nation's leading experts on federal housing policy and the housing circumstances of low income people and designed the methodology for and was the original author of Out of Reach, NLJHC's widely cited annual report on the gap between housing costs and wages of low income

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people; and

WHEREAS, She was also well-known for her work on analyzing federal housing subsidies, documenting the disparity between the cost of tax-based subsidies that benefit homeowners and direct spending on housing assistance for low income households; and

WHEREAS, In 1995, Jason DeParle wrote in the New York Times of this adviser, friend and mentor to several HUD Secretaries and countless housing advocates and researchers that Cushing Dolbeare was the "dean" of the Washington corps of housing advocates; and

WHEREAS, Cushing Dolbeare is survived by her husband of 49 years, Louis P. Dolbeare, their son Louis N. Dolbeare, their daughter Mary O'Kane, her sister Alice Lynd, and four grandchildren, now therefore be it

RESOLVED BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor the life and work of Cushing Dolbeare who was both the conscience and the brains of the affordable housing movement and whose life's work helped millions of low income people obtain homes and extends to her family with the sympathy, the most sincere gratitude for her life's accomplishments.

RESOLVED FURTHER, That an engrossed copy of this Resolution be presented to her family further evidencing the sincere and admiration of this legislative body.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

- **Resolution No. 050321:**Resolution agreeing to participate in the "Avenue North Tax Increment Financing District," if it should be created by the Council of the City of Philadelphia in accordance with the Tax Increment Financing Act of July 11, 1990, (P.L. 465, No. 113), as amended, in the North Philadelphia Redevelopment Area, an area generally bounded by Cecil B. Moore Avenue on the north, Broad Street on the east, Oxford Street on the south, and Carlisle Street on the west; and designating the Mayor or his designee as the City's representative for purposes of meeting with the Philadelphia Authority for Industrial Development, pursuant to Section 5(a)(2) of the Tax Increment Financing Act.

WHEREAS, The Philadelphia Authority for Industrial Development ("PAID")

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proposes that the Avenue North Tax Increment Financing District ("District") be created by City Council to encourage the redevelopment of the property located at 1600-36 North Broad street in the North Philadelphia Redevelopment Area; and,

WHEREAS, PAID has submitted to Council a tentative project plan for the proposed District and has proposed to Council that the boundaries of the proposed District be generally Cecil B. Moore avenue on the north, Broad street on the east, Oxford street on the south, and Carlisle street on the west; and,

WHEREAS, Section 5(a)(7) of the Tax Increment Financing Act of July 11, 1990 (P.L. 465, No. 113), as amended, requires the governing body of a municipality within the boundaries of a proposed tax increment district to agree, by ordinance or resolution, to participate in whole or in part in the tax increment district and to adopt such resolution before adopting the ordinance which will create the tax increment district; and,

WHEREAS, The Council of the City of Philadelphia desires to agree to participate in whole in the proposed Avenue North Tax Increment Financing District; and

WHEREAS, Section 5(a)(2) of the Tax Increment Financing Act requires each affected municipality to designate a representative to meet with the authority proposing the tax increment district to discuss the project plan and tax increment financing, and to notify the authority of its designated representative; now, therefore,

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, THAT the City Council agrees to participate, in whole, in the proposed "Avenue North Tax Increment Financing District" if it should be created by the Council of the City of Philadelphia in accordance with the Tax Increment Financing Act of July 11, 1990 (P.L. 465, No. 113), as amended, in the North Philadelphia Redevelopment Area, in an area generally bounded by Cecil B. Moore avenue on the north, Broad street on the east, Oxford street on the south, and Carlisle street on the west.

RESOLVED FURTHER THAT the Mayor or his designee is hereby designated as the City's representative for purposes of meeting with the Philadelphia Authority for Industrial Development ("PAID") pursuant to Section 5(a)(2) of the Tax Increment Financing Act. The Chief Clerk shall deliver a copy of this Resolution to PAID so as to notify PAID of that designation as required by such Section 5(a)(2).

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THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

Councilmember Kelly Introduced the following Resolution, Sponsored by Councilmembers Kelly, O'Neill, Krajewski and Mariano:

☐ **Resolution No. 050322:**Resolution urging the Mayor not to proceed with the closing of the North and Northeast Municipal Service Centers, popularly known as the mini-City Halls.

WHEREAS, The mini-City Halls were opened in 1985 and are located in the Northeast Shopping Center at 9215-27 Roosevelt Boulevard and 22nd and Somerset Streets; and

WHEREAS, For twenty years, these offices have served as a needed and valuable city service to the people of Philadelphia, providing bill payment, setting up payment arrangements, probating of wills, and the obtaining of city licenses, among other services, and;

WHEREAS, Many taxpayers also come to the mini-City Halls because they are having problems with different city departments and services and seek assistance; and

WHEREAS, The Northeast mini-City Hall serves over 100,000 taxpayers each year and provides over \$100 million in various revenues each year; and

WHEREAS, The cost to the city to operate this facility is only \$43,000 per year; and

WHEREAS, A comprehensive plan to provide the taxpayers who now use the mini-City Halls with adequate services in place of those offices have not been offered; and

WHEREAS, The closing of these offices will have a tremendous negative impact on the over 100,000 taxpayers who use these offices each year and the closing will also have a negative impact on the city's budget; now, therefore

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA,

THAT Council urges the Mayor not to proceed with the closing of the North and Northeast mini-City Halls until an appropriate alternative can be reached that will ensure the same amount of service as is presently the case.

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THE RESOLUTION WAS READ.

DISCUSSION - COUNCILMEMBERS KELLY, O'NEILL AND MILLER - RESOLUTION NO. 050322 - MINI CITY HALLS IN NORTHEAST AND NORTH PHILADELPHIA - (SEE NOTES OF TESTIMONY

- 📄 **Resolution No. 050322:**Resolution urging the Mayor not to proceed with the closing of the North and Northeast Municipal Service Centers, popularly known as the mini-City Halls.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE OF THE WHOLE

- 📄 **Bill No. 050004:**An Ordinance amending Section 19-1801 of The Philadelphia Code, entitled "Authorization of Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on real estate within the City of Philadelphia; all under certain terms and conditions.

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

- 📄 **Bill No. 050005:**An Ordinance amending Chapter 19-1800 of The Philadelphia Code, entitled "School Tax Authorization," by amending Section 19-1804, entitled "Authorization of Net Income Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on net income from real property and tangible and intangible personal property of residents of the School District of Philadelphia; all under certain terms and conditions.

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

- 📄 **Bill No. 050006:**An Ordinance amending Chapter 19-1800 of The Philadelphia Code, entitled "School Tax Authorization," by amending Section 19-1806, entitled "Authorization of Realty Use and Occupancy Tax," to further authorize the Board of Education of the School District of Philadelphia to impose a tax on the use or occupancy of real estate within the School District of Philadelphia.

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

COMMITTEE ON FINANCE

- 📄 **Bill No. 041079:**An Ordinance amending various provisions of The Philadelphia Code, including: Section 1-109, entitled "Fines and Penalties"; Section A-504, entitled "Stop Work Order"; Section A-505, entitled "Cease Operations Order"; Chapter 6 of The Philadelphia Administrative Code, entitled "Penalties"; Title 6,

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entitled "Health Code," including Section 6-103, entitled "Penalties and Cease Operations Orders"; and Title 9, entitled "Regulation of Businesses Trades and Professions," including Section 9-601, entitled "Garages, Parking Lots, Sales Lots and Sales Showrooms," Section 9-605, entitled "Towing," Section 9-616, entitled "Retail Sale of Motor Fuels," and Section 9-1004, entitled "Contractors"; by increasing the maximum penalties for violations of various provisions of The Philadelphia Code; and making related technical changes; 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. 041079.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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


COMMITTEE ON APPROPRIATIONS

 **Bill No. 050009:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Mayor's Office of Information Services, the Department of Licenses and Inspections, the Board of Trustees of the Free Library of Philadelphia, the District Attorney, the Register of Wills, and the City Commissioners.


COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050009.

THE MOTION WAS DULY SECONDED AND AGREED TO.

DISCUSSION - COUNCILMEMBERS COHEN, MARIANO AND CLARKE -
COUNCILMEMBER COHEN REQUEST SOME EXPLANATION OF THE TRANSFERS REGARDING BILL NO. 050009. HE INITIALLY WAS MET WITH A NO ANSWER FROM MARIANO, HOWEVER, EXPLANATIONS WERE GIVEN - (SEE NOTES OF TESTIMONY)

 **Bill No. 050009:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Mayor's Office of Information Services, the Department of Licenses and Inspections, the Board of Trustees of the Free Library of Philadelphia, the District Attorney, the Register of Wills, and the City Commissioners.

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

 **Bill No. 050010:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 from the General Fund, certain or all City offices, departments, boards and commissions and from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, certain or all City offices,

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departments, boards and commissions.

COUNCILMEMBER MARIANO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 050011:An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the Special Gasoline Tax Fund, the Department of Streets.

COUNCILMEMBER MARIANO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050011.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 050012:An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Water Fund from certain or all City offices, departments, boards and commissions to certain or all City offices, departments, boards and commissions.

COUNCILMEMBER MARIANO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050012.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 050231:An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Department of Public Property.

COUNCILMEMBER MARIANO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 050231.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

CONSIDERATION OF THE CALENDAR


BILLS ON FIRST READING

Bill No. 041079:An Ordinance amending various provisions of The Philadelphia Code, including: Section 1-109, entitled "Fines and Penalties"; Section A-504, entitled "Stop Work Order"; Section A-505, entitled "Cease Operations Order";


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Chapter 6 of The Philadelphia Administrative Code, entitled "Penalties"; Title 6, entitled "Health Code," including Section 6-103, entitled "Penalties and Cease Operations Orders"; and Title 9, entitled "Regulation of Businesses Trades and Professions," including Section 9-601, entitled "Garages, Parking Lots, Sales Lots and Sales Showrooms," Section 9-605, entitled "Towing," Section 9-616, entitled "Retail Sale of Motor Fuels," and Section 9-1004, entitled "Contractors"; by increasing the maximum penalties for violations of various provisions of The Philadelphia Code; and making related technical changes; all under certain terms and conditions.


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

 **Bill No. 050009:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Mayor's Office of Information Services, the Department of Licenses and Inspections, the Board of Trustees of the Free Library of Philadelphia, the District Attorney, the Register of Wills, and the City Commissioners.


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

 **Bill No. 050010:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 from the General Fund, certain or all City offices, departments, boards and commissions and from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, certain or all City offices, departments, boards and commissions.


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

 **Bill No. 050011:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the Special Gasoline Tax Fund, the Department of Streets.

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

 **Bill No. 050012:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Water 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. 050231:**An Ordinance authorizing transfers in appropriations for Fiscal Year 2005 within the Grants Revenue Fund from the Director of Finance - Provision for Other Grants to the Department of Public Property.

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

BILLS ON FINAL PASSAGE

☐ **Bill No. 050132-A, as amended:**An Ordinance authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to acquire by condemnation or by purchase in lieu of condemnation a certain underground easement through 3111 West Allegheny Avenue, for sewer and drainage purposes, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

BILLS ON SECOND READING AND FINAL PASSAGE

☐ **Bill No. 040995:**An Ordinance authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Authority for Industrial Development ("PAID"), for nominal consideration, a deed conveying fee simple title to a certain tract of City-owned land with the buildings and improvements thereon, situate in an area generally bounded by Casper, Carbon, Ontario, and Tioga Streets generally under and subject to the terms and conditions of the Philadelphia Industrial and Commercial Development Agreement between The City of Philadelphia, the PAID, and the Philadelphia Industrial Development Corporation.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

☐ **Bill No. 050058-A:**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 Delaware River, lands belonging to the Pennsylvania Railroad Company, Terminal Avenue, lands belonging to the Baltimore and Ohio-Pennsylvania Railroad, Twenty-Sixth Street, lines of the Consolidated Rail Corporation, lands belonging to the Pier Hayes Terminal, and the Schuylkill

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River, this land also being known as the Philadelphia Naval Base.

THE BILL WAS READ.

COUNCILMEMBER BLACKWELL MOVED TO AMEND BILL NO. 050058 AS FOLLOWS:

PROPOSED AMENDMENT TO BILL NO. 050058

* * *

ABOVE THE WORDS PORTIONS OF PARCEL 8: DELETE "G-2" GENERAL INDUSTRIAL
REPLACE WITH: "LR" LEAST RESTRICTED

ABOVE THE WORDS PORTIONS OF PARCEL 9A: DELETE "G-2" GENERAL INDUSTRIAL
REPLACE WITH: "LR" LEAST RESTRICTED


* * *

THE AMENDMENT WAS READ.

COUNCILMEMBER BLACKWELL MOVED FOR THE ADOPTION OF THE AMENDMENT.


THE MOTION WAS DULY SECONDED AND AGREED TO.

THE AMENDMENT TO BILL NO. O50058 WAS ADOPTED.

 **Bill No. 050058-A, as amended:**An Ordinance to amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by the Delaware River, lands belonging to the Pennsylvania Railroad Company, Terminal Avenue, lands belonging to the Baltimore and Ohio-Pennsylvania Railroad, Twenty-Sixth Street, lines of the Consolidated Rail Corporation, lands belonging to the Pier Hayes Terminal, and the Schuylkill River, this land also being known as the Philadelphia Naval Base.

THE BILL WAS AMENDED.

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

 **Bill No. 041044:**An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 299 by striking from the City Plan Domino Lane from Henry Avenue to Hagner Street, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 041070, as amended:An Ordinance amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," by increasing the fines and penalties for the dumping of debris; providing for the forfeiture of any property used in such dumping; and making certain technical changes, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050069, as amended:An Ordinance authorizing American Music Theater Festival T/A Prince Music Theater ("Prince Music Theater"), the owner of the property 1412 Chestnut Street, Philadelphia, PA 19103 to relocate and maintain one statue, the Allow Me statue, which is currently located at 235 S. 17th Street, Philadelphia, PA 19103, on the façade of 1412 Chestnut Street, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050070:An Ordinance authorizing Temple University, 1101 West Montgomery Avenue, Philadelphia, PA, 19122, its successors and assigns, to construct, own and maintain a building encroachment on the east footway of North 13th Street adjacent to the Temple University Student Center, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050108, as amended:An Ordinance authorizing the Legendary Blue Horizon ("Blue Horizon"), the owner of the property 1314 North Broad Street, Philadelphia, PA 19121 to maintain one statue, the "Spirit of Philadelphia Boxing" statue, which is currently located on the façade of 1314 North Broad Street, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050131:An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 231 by striking from the City Plan and vacating the legally open portions of Pechin Street from Cinnaminson Street to Lemonte Street; under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050134:An Ordinance authorizing the Water Commissioner on behalf of the City to enter into an agreement with the owners of the properties and their successors at 925 through 927, 925 Rear, 923, 923 Rear Number 1, 923 Rear Number 2 and 923 Rear Number 3 South Second Street for the grant of a right-of-way to the City in the bed of a private street, known as Salter Street for drainage, sewer and water main purposes, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

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Nays: 0

☐ **Bill No. 050135:**An Ordinance authorizing the Water Commissioner on behalf of the City to enter into an agreement with the owner of a property and their successors of private roadways located within the Independence Court Housing Development, located in properties bounded by Christian Street, Queen Street, Swanson Street and the Southeast Right-of-way Line of Interstate 95, for the grant of a right-of-way to the City for drainage, sewer and water main purposes, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

☐ **Bill No. 050140:**An Ordinance authorizing Vincent and Barbara Termini, 824 Gatemore Road, Bryn Mawr, PA 19010, owners of the property Mr. Joe Café, 1514 S. 8th Street, Philadelphia, PA 19147, their successors and assigns, to construct, own and maintain pedestrian scale light poles, luminaires and underground electrical service, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

☐ **Bill No. 050141, as amended:**An Ordinance amending Section 9-204 of The Philadelphia Code by prohibiting vending on both sides of 8th Street, from Chestnut Street to Walnut Street and by permitting vending on both sides of 8th Street, from Market Street to Chestnut Street.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

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Bill No. 050142:An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 120 by striking from the City Plan and vacating Carlisle Street from Oxford Street to Cecil B. Moore Avenue and by reserving and placing on the City Plan a right-of-way for drainage purposes, water main purposes, gas main purposes and public utility purposes within the lines of Carlisle Street being stricken from the City Plan and vacated under authority of this Ordinance, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050143:An Ordinance amending Section 2 of an Ordinance (Bill No. 020740) approved January 23, 2003, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 58 by striking from the City Plan and vacating Olive Street from Percy Street to Tenth Street; by striking from the City Plan and vacating Hutchinson Street from Olive Street to Brown Street and by reserving and placing on the City Plan a right-of-way for drainage purposes, water main purposes and public utility purposes within the bed of Hutchinson Street, under certain terms and conditions," by extending the time for compliance with the conditions stated therein.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050163:An Ordinance authorizing Thomas Jefferson University Hospitals, Inc. and Urban Growth Property Limited Partnership to construct and maintain a pedestrian bridge over and across Tenth Street between Chestnut Street and Sansom Street, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050167, as amended:An Ordinance granting permission to Rajedra Kothari, owner of the newsstand at the southeast corner of 17th Street and J.F.K Boulevard, to construct, use and maintain an electrical conduit with an electrical service line and a telecommunications conduit with a telephone service line in and under the public rights-of-way for the purpose of supplying electrical service and telephone service to the newsstand, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050200:An Ordinance granting permission to Popi's Enterprises, Ltd. located at 3120 - 3132 South 20th Street, Philadelphia, PA 19145, to construct, use and maintain a building encroachment, entrance addition, north and south roof embellishments, rigid fabric awnings, canopy, pedestrian lights, underground electrical conduit and open air sidewalk café on, under and over the west footway of South 20th Street, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 050205:An Ordinance authorizing the Water Commissioner on behalf of the City to enter into an agreement with the owners of the properties and their successors at 3101 through 3131 West Thompson Street for the grant of a right-of-way for water main purposes, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

SPEECHES

COUNCILMEMBER COHEN - ASKS FOR REPORT OR ANALYSIS OF THE IMPACT THAT THE TIME MAGAZINE ARTICLE "JOHN F. STREET AMONG THE THREE WORST MAYORS IN THE NATION" HAS ON PHILADELPHIA - (SEE NOTES OF TESTIMONY)

COUNCILMEMBER TASCO MOVED TO ADJOURN.

THE MOTION WAS DULY SECONDED AND AGREED TO.