

Thursday, May 21, 2009

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

Council met, a quorum being present.

Father Dan Ruff of the First African American Baptist Church was introduced and offered and appropriate prayer.

COUNCILMEMBER TASCO MOVED TO APPROVE THE JOURNAL

of the meeting of May 14, 2009

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

Transmitting a bill amending Chapters 10-611 and 12-800 of The Philadelphia Code, entitled, respectively, "Sidewalk Behavior" and "Bicycle Regulations and Penalties," to authorize the Department of Streets to designate sidewalks on which bicycle riding is permissible, providing for penalties, and making technical changes, all under certain terms and conditions. (File No. 090454)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City to execute and deliver to the Philadelphia Authority for Industrial Development a deed conveying fee simple title to certain parcels of land, with the improvements thereon, located at 2216-2240 North 9th Street, located on the west side of North 9th Street, for further conveyance, under certain terms and conditions. (File No. 090455)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Executive Director of Fairmount Park Commission, the Recreation Commissioner, the Public Property Commissioner, and the Director of Commerce to execute an amendment to the lease dated November 1, 1993, between the City and the Philadelphia Authority for Industrial Development ("PAID"), authorized by Bill Number 505 of 1993, and under which PAID entered into a sublease with the Fairmount Park Historic Preservation Trust, Inc. (the "Trust"), under which, in turn, from time to time, the Trust has entered into sub-subleases with third parties who have restored historic houses and other properties in Fairmount Park in exchange for long-term leases, under certain provisions, accompanied by an explanatory letter from the Executive Director of Fairmount Park. (File No. 090456)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey certain tracts of land with the buildings and improvements thereon known as 1402-1412 West Erie Avenue, located on the south side of West Erie Avenue, to the Philadelphia Authority for Industrial Development for nominal consideration, for further conveyance, under certain terms and conditions. (File No. 090457)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City to enter into an agreement to lease to the Boys and Girls Club of Philadelphia a certain parcel of land and improvements located at 328 W. Coulter Street, under certain terms and conditions. (File No. 090458)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property on behalf of the City of Philadelphia to convey to the Philadelphia Authority for Industrial Development all or part of a certain irregularly shaped parcel of land and any improvements thereon situate in an area generally located south of Pattison Avenue and east of I-95, for further conveyance, under certain terms and conditions. (File No. 090459)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing Adam Ritter, to construct, own and maintain an open-air sidewalk cafe at 2201 Christian Street, under certain terms and conditions. (File No. 090460)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property to record a Declaration of Restrictive Covenants for Conservation with the Philadelphia County Recorder of Deeds on that certain deed conveying a parcel of land to the City of Philadelphia dated June 17, 1897 and recorded on June 18, 1897 in deed book WMG, Number 192, Page 155, for conservation of a tidal wetland located within Bartram's Garden, a park and botanical garden located at 54th Street and Lindbergh Boulevard, under certain terms and conditions, accompanied by an explanatory letter from the Executive Director of Fairmount Park. (File No. 090461)

THE COMMUNICATION WAS READ.

Transmitting a bill approving the City's Substantial Amendment to the Year 34 Consolidated Plan (FY 2009) and application to the United States Department of Housing and Urban Development for \$14,046,629 in additional Community Development Block Grant funding for economic development and housing activities pursuant to funds made available through the American Recovery and Reinvestment Act of 2009. (File No. 090462)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Director of Housing, 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); to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; and for a Housing Opportunities for Persons with AIDS (HOPWA) grant; and to file applications with the Commonwealth to obtain grants under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Housing and Director of Commerce to file applications to obtain other grants from the Commonwealth; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Director of Housing and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants; all under certain terms and conditions. (File No. 090463)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

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

Resolution No. 090448: Resolution Recognizing June 8, 2009 as Thomas Paine

Day in Philadelphia in Appreciation of the Tremendous Influence of Paine's Life and Words upon the City of Philadelphia and the Nation on the Occasion of the 200th Anniversary of His Death.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

▶ Resolution No. 090449: 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 Third Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Bill No. 090434: An Ordinance Authorizing the Commissioner of Public Property on behalf of the City of Philadelphia to convey to the Philadelphia Authority for Industrial Development all or part of a certain irregularly shaped parcel of land and any improvements thereon situate in an area generally located south of Pattison Avenue and east of I-95, for further conveyance, under certain terms and conditions.

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

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

Bill No. 090435: An Ordinance Authorizing the Commissioner of Public Property to record a Declaration of Restrictive Covenants for Conservation with the Philadelphia County Recorder of Deeds on that certain deed conveying a parcel of land to the City of Philadelphia dated June 17, 1897 and recorded on June 18, 1897 in deed book WMG, Number 192, Page 155, for conservation of a

tidal wetland located within Bartram's Garden, a park and botanical garden located at 54th Street and Lindbergh Boulevard, under certain terms and conditions.

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

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

Bill No. 090436: An Ordinance Authorizing Adam Ritter, to construct, own and maintain an open-air sidewalk cafe at 2201 Christian Street, under certain terms and conditions.

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

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

Bill No. 090437: An Ordinance Authorizing the Director of Housing, 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); to participate in the HOME Investment Partnership program and the Emergency Shelter Grant (ESG) program; and for a Housing Opportunities for Persons with AIDS (HOPWA) grant; and to file applications with the Commonwealth to obtain grants under the Act of April 12, 1956, P.L. 1449, Section 4, as amended, to prevent and eliminate blight; authorizing the Director of Housing and Director of Commerce to file applications to obtain other grants from the Commonwealth; authorizing the Director of Commerce to use the Section 108 Loan Guarantee Program; and authorizing the Director of Housing and the Director of Commerce to enter into all understandings and assurances contained in such applications and take all necessary action to accept the grants; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 090438: An Ordinance Establishing a no truck parking regulation on Vernon Road, from Cheltenham avenue to Michener avenue, both sides.

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

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

Resolution No. 090450: Resolution Honoring PRWT Services, Inc. for being

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THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Resolution No. 090451: Resolution Approving the City's Substantial Amendment to the Year 34 Consolidated Plan (FY 2009) and application to the United States Department of Housing and Urban Development for \$14,046,629 in additional Community Development Block Grant funding for economic development and housing activities pursuant to funds made available through the American Recovery and Reinvestment Act of 2009.

THE RESOLUTION WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 090439: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey certain tracts of land with the buildings and improvements thereon known as 1402-1412 West Erie Avenue, located on the south side of West Erie Avenue, to the Philadelphia Authority for Industrial Development for nominal consideration, for further conveyance, under certain terms and conditions.

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

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

Bill No. 090440: An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to enter into an agreement to lease to the Boys and Girls Club of Philadelphia a certain parcel of land and improvements located at 328 W. Coulter Street, under certain terms and conditions.

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

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

Bill No. 090441: An Ordinance Authorizing the paving of Fourth Street from Westmoreland Street to Ontario Street and Westmoreland Street from Lawrence Street to Fourth Street, under certain terms and conditions.

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

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

Bill No. 090442: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 157 by placing on the City Plan Fourth Street from Westmoreland Street to Ontario Street, east of Lawrence Street, and Westmoreland Street from Lawrence Street to Fourth Street, partly within the lines of an existing pedestrian walkway, and authorizing the opening of the portion of the bed of Westmoreland Street extending through property owned by the City of Philadelphia, all under certain terms and conditions, including the dedication to the City of the bed of Fourth Street and the portion of the bed of Westmoreland Street not owned by the City.

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

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

Resolution No. 090452: Resolution Acknowledging and honoring the Urban Industry Initiative and the 1,300 manufacturing companies that have remained in Philadelphia and significantly contribute to the growth of our local economy and the development of the City.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

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

Bill No. 090443: An Ordinance Authorizing the Executive Director of Fairmount Recreation Park Commission. the Commissioner, the Public Property Commissioner, and the Director of Commerce to execute an amendment to the lease dated November 1, 1993, between the City and the Philadelphia Authority for Industrial Development ("PAID"), authorized by Bill Number 505 of 1993, and under which PAID entered into a sublease with the Fairmount Park Historic Preservation Trust, Inc. (the "Trust"), under which, in turn, from time to time, the Trust has entered into sub-subleases with third parties who have restored historic houses and other properties in Fairmount Park in exchange for long-term leases, under certain provisions.

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

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

Bill No. 090444: An Ordinance Amending Chapters 10-611 and 12-800 of The Philadelphia Code, entitled, respectively, "Sidewalk Behavior" and "Bicycle Regulations and Penalties," to authorize the Department of Streets to designate sidewalks on which bicycle riding is permissible, providing for penalties, and making technical changes, all under certain terms and conditions.

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

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

Bill No. 090445: An Ordinance Authorizing the President of the Fairmount Park Commission and the Executive Director of Fairmount Park to enter into a lease agreement between the City of Philadelphia as landlord and the Center City District as tenant for a certain parcel of land bounded by 18th Street, Logan Square, the Benjamin Franklin Parkway and Vine Street, commonly referred to as Sister Cities Plaza, under certain terms and conditions.

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

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

Bill No. 090446: An Ordinance Amending Chapter 19-3500 of The Philadelphia Code, entitled "General Acute Care Hospital Assessment," by adding an assessment upon the Net Operating Revenue of certain specified hospitals located in the City of Philadelphia; all under certain terms and conditions.

THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.

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

Bill No. 090447: An Ordinance Authorizing the Commissioner of Public Property on behalf of the City to execute and deliver to the Philadelphia Authority for Industrial Development a deed conveying fee simple title to certain parcels of land, with the improvements thereon, located at 2216-2240 North 9th Street, located on the west side of North 9th Street, for further conveyance, under certain terms and conditions.

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

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

Resolution No. 090453: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Redevelopment Authority of the City of Philadelphia, without consideration, deeds conveying conditional fee simple title to certain City-owned lots or pieces of ground with the buildings and improvements thereon, situate in the Sixteenth and Thirty-second Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Redevelopment Authority of the City of Philadelphia to dispose of such properties for rehabilitation and/or improvement in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

REPORTS FROM COMMITTEES

COMMITTEE ON LABOR AND CIVIL SERVICE

Bill No. 090292: An Ordinance Amending Section 17-107 of The Philadelphia Code, entitled "Contractors: Labor-Management Relationships," by amending the definitions of "City Work" and "Service Contracts" to include certain subcontracts for non-professional services, all under certain terms and conditions.

COUNCILMEMBER GREEN MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 090292.

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. 090324: An Ordinance Authorizing the issuance of one or more series of general obligation bonds to provide funds to refund certain outstanding general obligation bonds of the City of Philadelphia; authorizing the Mayor, City

Controller and City Solicitor or a majority of them to sell the bonds at public or private negotiated sale; setting forth the purposes for which the proceeds of the bonds will be expended; providing for the maturities and for other terms and conditions and for the form of the bonds; providing that bonds may be redeemable prior to maturity; providing sinking funds for the bonds and for appropriations to the Sinking Fund Commission for the payment thereof; authorizing agreements to provide credit enhancement or payment or liquidity sources for the bonds, and agreements to manage interest costs and certain other actions.

THE BILL WAS READ.

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

Bill No. 090292: An Ordinance Amending Section 17-107 of The Philadelphia Code, entitled "Contractors: Labor-Management Relationships," by amending the definitions of "City Work" and "Service Contracts" to include certain subcontracts for non-professional services, all under certain terms and conditions.

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

BILLS ON SECOND READING AND FINAL PASSAGE

Bill No. 090258: An Ordinance Amending Sections 3-306 and 3-401 of Title 3 ("Air Management Code") of The Philadelphia Code, to eliminate dual licensing and permitting requirements on air contaminant emitting facilities, and to clarify air pollution control standards, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

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

Bill No. 090212, as amended: An Ordinance To adopt a Capital Program for the six Fiscal Years 2010-2015 inclusive.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays:

0

Bill No. 090213, as amended: An Ordinance To adopt a Fiscal 2010 Capital Budget.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090214, as amended: An Ordinance Adopting the Operating Budget for Fiscal Year 2010.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090215: An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," to increase the amount that must be paid in response to certain code violation notices to avoid initiation of further proceedings, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090216: 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 READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090217: 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 READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- **Bill No. 090220:** An Ordinance Amending Section 10-1001 of Title 10 ("Regulation of Individual Conduct and Activity") of The Philadelphia Code relating to the fees charged by the Commissioner of Records by modifying the amount of such fees, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090221: An Ordinance Amending Chapter 10-700 of The Philadelphia Code, entitled "Refuse and Littering," to require certain businesses and property owners either to pay a fee for City waste hauling or demonstrate that the business

or property owner has a private provider of waste and recycling disposal services; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

- Ayes: 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- Nays: 0
- **Bill No. 090244:** An Ordinance Amending Section 19-2700 of The Philadelphia Code, entitled "Sales and Use Tax and Hotel Occupancy Tax," by revising the rate of tax, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- Nays: 0
- **Bill No. 090127, as amended:** An Ordinance Amending Titles 4 and 14 of The Philadelphia Code, respectively "The Philadelphia Building Construction and Occupancy Code" and "Zoning and Planning," by authorizing the Department of Licenses and Inspections to extend the expiration date of certain zoning and/or use registration permits, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090190, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Chapter 14-1400, entitled "Parking and Loading Facilities," by adding a new subsection providing for bicycle parking, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090246: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Orthodox Street, Large Street, and Adams Avenue.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- **Bill No. 090294:** An Ordinance Amending Chapter 14-400 of The Philadelphia Code, entitled "Commercial Entertainment District," by amending Section 14-403 of The Philadelphia Code, entitled "Procedures for the Establishment of a Commercial Entertainment District," by amending the procedure by which a Plan of Development is approved or amended; and amending Section 14-409, entitled "Off-Street Loading," by adding provision relating to proposed projects in the Center City area, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090296: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Front Street, Lombard Street, 2nd Street, and Pine Street, under certain terms and conditions.

THE BILL WAS READ.

DISCUSSION - COUNCILMEMBER O'NEILL, BILL NO. 090296 - (SEE NOTES OF TESTIMONY).

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Abstain: 1 - Councilmember O'Neill

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

Nays: 0

🗋 Bill No. 090321: An Ordinance Constituting the Twelfth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell either at public or private sale, Water and Wastewater Revenue Bonds; authorizing agreements to provide credit enhancement and payment and liquidity sources for such Bonds; authorizing the Director of Finance to take certain actions with regard to the sale of such Bonds, the investment of proceeds thereof and the City's continuing disclosure obligation; setting forth the use of proceeds; covenanting the payment of interest and principal; and supplementing the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- Bill No. 090322, as amended: An Ordinance Constituting the Ninth Supplemental Ordinance to the General Gas Works Revenue Bond Ordinance of 1998 (the "1998 General Ordinance"); authorizing the City to sell, either at public or private sale, Gas Works Revenue Bonds, Eighth Series, to pay the cost of refunding or redeeming certain outstanding Gas Works Revenue Bonds and other Project Costs; authorizing the City to obtain credit enhancement and liquidity for all or a portion of the Eighth Series Bonds; authorizing the City to enter into or amend one or more Qualified Swap Agreements or to relate all or a portion of an existing Qualified Swap Agreement to all or a portion of a different

series of outstanding Gas Works Revenue Bonds; making certain determinations and covenants relating to Gas Works Revenues and payment of interest and principal; and authorizing covenants and actions in order that the Eighth Series Bonds shall not be arbitrage bonds; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090323: An Ordinance Constituting the Tenth Supplemental Ordinance to the General Gas Works Revenue Bond Ordinance of 1998 (the "1998 General Ordinance"); authorizing the City to sell, either at public or private sale, Gas Works Revenue Bonds, Ninth Series, to pay the costs of certain capital projects and other Project Costs; authorizing the City to obtain Credit Facilities for the Ninth Series Bonds; making certain determinations and covenants relating to Gas Works Revenues and the payment of interest and principal; and authorizing covenants and actions in order that the Ninth Series Bonds shall not be arbitrage bonds; all under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- **Bill No. 090325:** An Ordinance Approving the Fiscal Year 2010 Capital Budget providing for expenditures for the capital purposes of the Philadelphia Gas Works (including the supplying of funds in connection therewith) subject to certain constraints and conditions, and acknowledging receipt of the Forecast of Capital Budgets for Fiscal Years 2011 through 2015.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090350, as amended: An Ordinance Amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements," by amending Section 19-201, entitled "City Depositories," by authorizing the City Treasurer to deposit funds in City National Bank, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

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

Nays: 0

Bill No. 090351: An Ordinance Amending Chapter 19-200 of The Philadelphia Code, entitled "City Funds - Deposits, Investments, Disbursements," by amending Section 19-201, entitled "City Depositories," by authorizing the City Treasurer to deposit funds in TD Bank National Association, under certain terms and conditions.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- **Resolution No. 090136:** Resolution Appointing Beverly Coleman to the Board of Directors of the Southeastern Pennsylvania Transportation Authority.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 17 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- **Resolution No. 090137:** Resolution Appointing Rina Cutler to the Board of Directors of the Southeastern Pennsylvania Transportation Authority.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

- *Ayes:* 15 Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Green, Greenlee, Jones, Kelly, Kenney, Miller, O'Neill, Reynolds Brown, Rizzo, Sanchez and Tasco
- Nays: 2 Councilmembers Goode and Krajewski

SPEECHES

COUNCILMEMBERS BROWN, TASCO, ONEILL, GREEN, RIZZO AND CLARKE, (SEE NOTES OF TESTIMONY).

COUNCILMEMBER CLARKE MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.