

Thursday, February 25, 2010

EXCUSED: 3 - Councilmembers O'Neill, Rizzo and Sanchez

PRESENT: 14 - Councilmembers Blackwell, Clarke, Council President Verna,

DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski,

Miller, Reynolds Brown and Tasco

Council met, a quorum being present.

Father Joe Campellone of Father Judge High School was introduced and offered an appropriate prayer.

COUNCILMEMBER TASCO MOVED TO APPROVE THE JOURNAL

of the meeting of February 12, 2010.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember Clarke requested leave of absence for

Councilmember Sanchez

THE REQUEST WAS GRANTED.

Councilmember Kelly requested leave of absence for

Councilmember Rizzo

THE REQUEST WAS GRANTED.

Councilmember Kelly requested leave of absence for

Councilmember O'Neill

THE REQUEST WAS GRANTED.

COMMUNICATIONS

The Sergeant-at	t-Arms presented messages from the Mayor as follows:
09 Fe	ransmitting a message advising Council that Bill Nos. 090568-AAA, 00691-AAA, 090777-A and 090841-A, which were passed by council on bruary 4, 201, was signed by the Mayor on February 17, 2010. (File No. 00111)
THE COMMUNI	ICATION WAS READ.
suj rec Re nu au wi rec ex	ransmitting a resolution approving the redevelopment contract and disposition pplement of the Redevelopment Authority of the City of Philadelphia for the development and urban renewal of a portion of the 45th and Sansom Urban enewal Area, designated as Parcel No. 11 also sometimes identified by house imber and street address for Parcel No. 11 as 122 South Forty-sixth street; thorizing the Redevelopment Authority to execute the redevelopment contract ith Kfir Binnfeld and to take such action as may be necessary to effectuate the development contract and disposition supplement, accompanied by an eplanatory letter from the Executive Director of the Redevelopment Authority file No. 100112)
THE COMMUNI	ICATION WAS READ.
De Av Ph Ci ac	ransmitting a bill authorizing the Philadelphia Authority for Industrial evelopment (PAID) to purchase approximately 20 acres on Summerdale venue between Foulkrod Street and Godfrey Avenue, under and subject to the hiladelphia Industrial and Commercial Development Agreement among the ty, PAID, and the Philadelphia Industrial Development Corporation, companied by an explanatory letter from the Acting Deputy Mayor for conomic Development. (File No. 100113)
THE COMMUNI	ICATION WAS READ.
ap of Pla cer ter	ransmitting a bill amending Section 2 of an Ordinance (Bill No. 080725) approved November 19, 2008, entitled "An Ordinance Authorizing the revision lines and grades on a portion of City Plan No. 120 by striking from the City an and vacating Cleveland Street from Girard Avenue to Stiles Street, under train terms and conditions," by extending the period for compliance with the rms and conditions stated therein, accompanied by an explanatory letter from the Streets Commissioner. (File No. 100114)
THE COMMUNI	ICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmembers Kenney and Jones:
Resolution No. 100103: Resolution Fully endorsing the Commonwealth of Pennsylvania's pending application before the Federal Highway Administration to toll Interstate 80.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmembers Kenney and Clarke:
Resolution No. 100104: Resolution Congratulating the Community College of Philadelphia's Men's Basketball Team for winning the Pennsylvania Collegiate Athletic Association State Title Game.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Kenney Introduced the following Resolution, Sponsored by Councilmember Kenney:
Resolution No. 100105: Resolution Congratulating Brian Westbrook on his outstanding career with the Philadelphia Eagles.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember Blackwell Introduced the following Resolution, Sponsored by Councilmember Blackwell:
Resolution No. 100106: 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-fourth 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. 100092-A: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-1631, entitled "Off-Street Parking Control District," by expanding the boundaries to be included in one such district and making certain technical changes, all under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.
Councilmember Tasco Introduced the following Bill, Sponsored by Councilmember Tasco:
Bill No. 100093: An Ordinance Authorizing and directing the Mayor of the City of Philadelphia (the "City"), on behalf of the City, to enter into, execute, and deliver an agreement with the Philadelphia Housing Authority to broaden and make more efficient housing opportunities and related services administered by the Philadelphia Housing Authority and existing within the City; and specifically, which will make additional units of affordable housing available to City residents 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. 100094: An Ordinance Authorizing the Philadelphia Authority for Industrial Development (PAID) to purchase approximately 20 acres on Summerdale Avenue between Foulkrod Street and Godfrey Avenue, under and subject to the Philadelphia Industrial and Commercial Development Agreement among the City, PAID, and the Philadelphia Industrial Development Corporation.
THE BILL WAS REFERRED TO THE COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS.
Councilmember Tasco Introduced the following Resolution, Sponsored by Councilmember Tasco:
Resolution No. 100107: Resolution Honoring the National Association of University Women on its 100th Anniversary.

THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED. Councilmember Miller Introduced the following Resolution, Sponsored by Councilmember Miller: Resolution No. 100108: 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 Seventeenth Ward of the City Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code 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 Miller Introduced the following Resolution, Sponsored by Councilmember Miller: **Resolution No. 100109:** Resolution Authorizing City Council's Committee on Safety and Committee on Public Health and Human Services http://www.phila.gov/citycouncil/health.html hold public hearing to investigate the Department of Human Services current policies and procedures for tracking children and investigate new and innovative ways to track and protect all those who are going through DHS and to ensure that anyone who fraudulently violate or tampers with evidence shall be held to the highest degree. THE RESOLUTION WAS READ. THE RESOLUTION WAS ADOPTED & REFERRED TO THE JOINT COMMITTEES ON PUBLIC SAFETY AND PUBLIC HEALTH AND HUMAN SERVICES. Councilmember Green Introduced the following Bill, Sponsored by Councilmembers Green, Goode, Kenney, Jones, DiCicco, Council President Verna, Tasco, Miller, Kelly, Reynolds Brown and Clarke: Bill No. 100095: An Ordinance Amending Section 22-310 of The Philadelphia Code, entitled "Deferred Retirement Option Plan (DROP)," by conforming the City's DROP program to the requirements of Pennsylvania Act No. 44 of 2009 (H.B. 1828), which restricts the DROP eligibility of elected officials.

THE BILL WAS REFERRED TO THE COMMITTEE ON LABOR AND CIVIL SERVICE.

Councilmember Jones Introduced the following Bill, Sponsored by Councilmember Jones:
Bill No. 100096: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 59th Street, Lancaster Avenue, 62nd Street, Woodbine Avenue, and Upland Way.
THE BILL WAS REFERRED TO THE COMMITTEE ON RULES.
Councilmember Jones Introduced the following Resolution, Sponsored by Councilmember Jones:
Resolution No. 100110: Resolution Recognizing, Honoring and Celebrating Philadelphia University's Men's Basketball Coach Herb Magee for his 902nd career coaching win.
THE RESOLUTION WAS READ.
THE RESOLUTION WAS ADOPTED.
Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmembers DiCicco, Kenney and Clarke:
Bill No. 100097: An Ordinance Amending Section 19-1303(4) of The Philadelphia Code, entitled "Authorization to Offer Exemption from Real Estate Taxes on New Construction of Residential Properties," by providing for additional abatements in certain depressed areas of the City, all under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmembers DiCicco, Kenney and Clarke:
Bill No. 100098: An Ordinance Amending Section 19-1303(2) of The Philadelphia Code, entitled "Authorization to Offer Exemption from Real Estate Taxes on Improvements to Residential Properties," by providing for additional abatements in certain depressed areas of the City, all under certain terms and conditions.
THE BILL WAS REFERRED TO THE COMMITTEE ON FINANCE.
Councilmember DiCicco Introduced the following Bill, Sponsored by Councilmembers DiCicco, Kenney and Clarke:

		JOURNAL O	F THE CITY COUN	ICIL OF PHILAD	ELPHIA		
F F F	Philadelphia Estate Taxe Business Pr	Code, enters on Improoperties," by	n Ordinance itled "Author vements to D providing for certain terms ar	ization to eteriorated I additional	Offer Exerndustrial, C abatements	mptions fro ommercial	om Real or Other
THE BILL WAS	S REFERREI	D TO THE CO	MITTEE ON FI	NANCE.			
Councilmemb DiCicco:	ber DiCicco	Introduced the	e following Bill	, Sponsored b	y Councilme	mber	
			Ordinance Ar	•			•

sidewalk of the east side of South Broad Street between Porter and Ritner

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

Streets, all under certain terms and conditions.

Councilmember Clarke Introduced the following Bill, Sponsored by Councilmembers Clarke, Jones, Miller, Sanchez, Blackwell, Krajewski and DiCicco:

Bill No. 100101: An Ordinance Amending Title 16 of The Philadelphia Code, entitled "Public Property," by setting forth certain requirements for Council's approval of redevelopment proposals and redevelopment contracts submitted to Council for approval under the provisions of the Urban Redevelopment Law.

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

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

Bill No. 100102: An Ordinance Amending Section 2 of an Ordinance (Bill No. 080725) approved November 19, 2008, entitled "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 Cleveland Street from Girard Avenue to Stiles Street, under certain terms and conditions," by extending the period for compliance with the terms and conditions stated therein.

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

REPORTS FROM COMMITTEES

COMMITTEE ON RULES

COUNTRY OF THE STIT COUNTRY OF THE ABELITHA
Bill No. 100003: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Marsden Street, Friendship Street, Keystone Street, and Tyson Avenue.
COUNCILMEMBER KENNEY MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100003.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
Bill No. 100014, as amended: An Ordinance Amending Section 14-1638, entitled "Central Delaware Riverfront Overlay District," by establishing no height limit and by making technical changes, all under certain terms and conditions.
COUNCILMEMBER KENNEY MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100014.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
COMMITTEE ON FINANCE
Bill No. 090833: An Ordinance Amending Chapter 19-3100, entitled "Attorney Fees In Collection Matters; Retention Of Private Attorneys," by providing for imposition of attorney and collection agency fees in connection with certain collection activity, under certain terms and conditions.
COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 090833.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
Bill No. 100004: An Ordinance Authorizing the Bond Committee to sell bonds at public or private negotiated sale, to provide funds toward various capital municipal purposes; providing for appropriations to the Sinking Fund Commission for the payment of such bonds; authorizing agreements to provide credit or payment or liquidity sources for the bonds in connection with issuance

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

providing for arrangements for holding the election for obtaining such consent.

of the bonds, and certain other actions; providing for obtaining the consent of the electors to increasing the indebtedness of the City; and fixing a day and

PERMIT CONSIDERATION THIS DAY OF BILL NO. 100004.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

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 approval of the form of such Bonds; providing that such Bonds shall bear interest at prescribed fixed or variable rates, and 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.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100005.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 100006, as amended: An Ordinance Authorizing, generally, the continued issuance and sale by the City of Philadelphia of Gas Works Revenue Notes of the City, prescribing the forms of notes and providing for their execution and payment, pledging certain revenues of the Gas Works as security, adopting a rate covenant and directing the imposition and collection of rates and charges sufficient to comply therewith, prescribing the conditions precedent to the issuance of specific series of notes, including a resolution passed by the Bond Committee providing for establishment of credit support for notes, providing for designation of a fiscal agent and sinking fund depositary, providing for establishment of a sinking fund and its management, providing remedies upon default, and providing for amendments and modifications.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100006.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON APPROPRIATIONS

JOURNAL OF THE CITY COUNCIL OF PHILADELPHIA
Bill No. 090878: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 within the General Fund from the Department of Public Property and the Department of Public Property - Telecommunications to the Managing Director - Division of Technology and within the Water Fund from the Department of Public Property to the Managing Director - Division of Technology and within the Grants Revenue Fund from the Department of Public Property to the Managing Director - Division of Technology and within the Aviation Fund from the Department of Public Property - Utilities to the Managing Director - Division of Technology.
COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 090878.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
Bill No. 090879: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 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 and to the Grants Revenue Fund, the Managing Director - Division of Technology.
COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 090879.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
Bill No. 100001: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 within the Grants Revenue Fund from the Director of Finance - Federal Stimulus Funding to certain or all City offices, departments, boards and commissions.
COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100001.
THE MOTION WAS DULY SECONDED AND AGREED TO.
THE BILL WAS ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR.
Bill No. 100002: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 from the General Fund, certain or all City offices, departments, boards

Provision for Other Grants to the General Fund, certain or all City offices,

and commissions and from the Grants Revenue Fund, the Director of Finance -

COUNCILMEMBER KRAJEWSKI MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100002.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

COMMITTEE ON LAW AND GOVERNMENT

Bill No. 100063: An Ordinance Amending Chapter 21-1700 of The Philadelphia Code, entitled "Publication of Notices by City," by revising provisions concerning how and when required notices shall be published and advertised; all under certain terms and conditions.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 100063.

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.	100	0003:	An	Ordinand	e T	o amer	nd the	Ph	niladel	phia	Zonin	ig M	laps	by
	changing	the	zonir	ig de	signation	s of	certain	areas	of	land	loca	ted wi	thin	an a	area
	bounded	by	Mars	sden	Street,	Frier	ndship	Street,	K	eysto	ne S	Street,	and	Ty	son
	Avenue.														

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

 Bill	No.	10	00014,	as	amer	ided:	An	Ordinance	Ar	nending	g Se	ection	14-1	638,
entitle	ed	"Ce	ntral	Dela	ware	River	front	Overlay	Dist	rict,"	by	estab	lishing	no
heigh	t liı	nit	and	by	making	g tec	hnical	changes,	all	under	cert	tain	terms	and
condi	tions													

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

•	Bill	No.	0908	33: A	n Ordi	nance	Ame	nding	Cha	apte	r 19	-3100,	entit	led	"Atto	rney
	Fees	In	Colle	ction	Matters	; Ret	ention	Of	Priva	ite	Attor	neys,"	by	prov	iding	for
	impo	sitio	n of	attorn	ey and	coll	ection	agei	ncy	fees	in	connec	ction	witl	n cei	rtain
	colle	ction	activi	ty, und	ler certai	n term	s and	condi	tions.							

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

Bill No. 100004: An Ordinance Authorizing the Bond Committee to sell bonds at public or private negotiated sale, to provide funds toward various capital municipal purposes; providing for appropriations to the Sinking Fund Commission for the payment of such bonds; authorizing agreements to provide credit or payment or liquidity sources for the bonds in connection with issuance of the bonds, and certain other actions; providing for obtaining the consent of the electors to increasing the indebtedness of the City; and fixing a day and providing for arrangements for holding the election for obtaining such consent.

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

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 approval of the form of such Bonds; providing that such Bonds shall bear interest at prescribed fixed or variable rates, and 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.

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

Bill No. 100006: An Ordinance Authorizing, generally, the continued issuance and sale by the City of Philadelphia of Gas Works Revenue Notes of the City, prescribing the forms of notes and providing for their execution and payment, pledging certain revenues of the Gas Works as security, adopting a rate covenant and directing the imposition and collection of rates and charges sufficient to comply therewith, prescribing the conditions precedent to the issuance of specific series of notes, including a resolution passed by the Bond Committee providing for establishment of credit support for notes, providing for designation of a fiscal agent and sinking fund depositary, providing for establishment of a sinking fund and its management, providing remedies upon default, and providing for amendments and modifications.

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

Bill No. 090878: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 within the General Fund from the Department of Public Property and the Department of Public Property - Telecommunications to the Managing Director - Division of Technology and within the Water Fund from the

Department of Public Property to the Managing Director - Division of Technology and within the Grants Revenue Fund from the Department of Public Property to the Managing Director - Division of Technology and within the Aviation Fund from the Department of Public Property - Utilities to the Managing Director - Division of Technology.

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

ď	Bill No. 090879: An Ordinance Authorizing transfers in appropriations for Fisca
	Year 2010 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 and to the Grants Revenue Fund, the
	Managing Director - Division of Technology.

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

Bill No. 100001: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 within the Grants Revenue Fund from the Director of Finance - Federal Stimulus Funding to certain or all City offices, departments, boards and commissions.

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

Bill No. 100002: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2010 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. 100063: An Ordinance Amending Chapter 21-1700 of The Philadelphia Code, entitled "Publication of Notices by City," by revising provisions concerning how and when required notices shall be published and advertised; 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

Resolution No. 090626: Resolution Proposing an amendment to the Philadelphia Home Rule Charter to revise the composition of the Zoning Board of Adjustment by designating the Commissioner of Licenses and Inspections as an alternate member of the Board who may replace any absent or disqualified appointed member.

THE RESOLUTION WAS READ.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

14 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, Reynolds Brown and Tasco

Navs:

Bill No. 090591: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to the Philadelphia Home Rule Charter to revise the composition of the Zoning Board of Adjustment by designating the Commissioner of Licenses and Inspections as an alternate member of the Board who may replace any absent or disqualified appointed member; fixing the date of a special election for such purpose; prescribing the form of ballot questions to be voted on; and authorizing the appropriate officers to publish notice and to make arrangements for the special election.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

14 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green, Aves: Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, Reynolds Brown and Tasco

Navs:

Bill No. 090927, as amended: An Ordinance To amend the Institutional Development District Master Plan of the Fox Chase Cancer Center, located at 333 Cottman Avenue, by allowing for the construction of a new building to be used as a comparative medical research facility.

THE BILL WAS READ.

THE BILL WAS PASSED.

The Ayes and Nays were as follows:

14 - Councilmembers Blackwell, Clarke, Council President Verna, DiCicco, Goode, Green,

Greenlee, Jones, Kelly, Kenney, Krajewski, Miller, Reynolds Brown and Tasco

0 Nays:

SPEECHES

COUNCILMEMBERS JONES, GREENLEE AND BLACKWELL (SEE NOTES OF TESTIMONY).

THE MOTION WAS DULY SECONDED AND AGREED TO.