

# Thursday, November 15, 2012

# **COUNCIL SESSION INFORMATION IN PROGRESS**

PRESENT: 17 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney, Green and O'Brien

Council met, a quorum being present.

Father John Diodrio of Stella Maris Parish was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of November 1, 2012.

THE MOTION WAS DULY SECONDED AND AGREED TO.

# APPROVAL OF THE JOURNAL

# COMMUNICATIONS

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

# INTRODUCTION OF BILLS AND RESOLUTIONS

Councilmember Kenney Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Kenney and Jones:

**Resolution No. 120922:** Resolution Calling for the induction of William "Speedy" Morris, a legendary local basketball coach, into the Naismith Memorial National Basketball Hall of Fame.

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

entitled "Zoning and Planning," by defining Registered Community Organizations, the requirements for their establishment, and the parameters and expectations of notification, in addition to changing the composition of the Civic Design Review Committee; all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

**Bill No. 120890:** An Ordinance Authorizing the Commissioner of Public Property to convey to the Philadelphia Authority for Industrial Development a parcel of land situate at 4900 Spruce Street, and any improvements thereon, for further conveyance, all under certain terms and conditions.

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

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

**Bill No. 120891:** An Ordinance Authorizing The Zoological Society of Philadelphia to construct, own and maintain various encroachments to be installed along Girard Avenue, between 34th Street and the eastbound I-76 ramp under certain terms and conditions.

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

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

**Bill No. 120892:** An Ordinance Authorizing William Cooper to construct, own and maintain various right-of-way encroachments at 6009 Chestnut Street, Philadelphia, PA, under certain terms and conditions.

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

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

**Bill No. 120893:** An Ordinance Authorizing the University of Pennsylvania, Division of Facilities, to construct, own and maintain various right-of-way encroachments on Health Sciences Drive, Philadelphia, PA, under certain terms and conditions.

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

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

**Bill No. 120894:** An Ordinance Authorizing the Commissioner of Public Property to enter into a sublease agreement, with the Philadelphia Authority for Industrial Development, for use by the City of a portion of the premises located at 111 North 49th Street, under certain terms and conditions.

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

Councilmember Blackwell Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Blackwell:

**Resolution No. 120923:** Resolution Honoring, recognizing and commending the Fraternal Order of Police Lodge #5 for their never ending service to the families of Fallen Police Officers.

Councilmember Blackwell Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Blackwell and Tasco:

**Resolution No. 120924:** Resolution Recognizing the important contribution of Internet Essentials in improving the quality of life for individuals, families, and communities in Philadelphia.

Councilmember Greenlee Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

▶ Resolution No. 120925: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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-ninth and Thirty-seventh Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with terms of Chapter 16-400 of The Philadelphia Code.

Councilmember Henon Introduced and Referred the following Bill, Sponsored by Councilmember Henon:

**Bill No. 120895:** An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City, to acquire fee simple title, or a lesser interest in real estate, in parcels of land along the Delaware River and the Kensington &

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

Councilmember Henon Introduced and Referred the following Bill, Sponsored by Councilmembers Henon and Quiñones Sánchez:

Bill No. 120896: An Ordinance Establishing a no truck parking regulation on both sides of Hellerman Street, between Horrocks Street and Bustleton Avenue, both sides of Magee Avenue between Horrocks Street and Bustleton Avenue, Bustleton Avenue between Magee Avenue and Hellerman Street, west side, Horrocks Street between Levick Street and Hellerman Street, east side and Horrocks Street between Hellerman Street and Magee Avenue, east side.

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

Councilmember Henon Introduced and Referred the following Bill, Sponsored by Councilmember Henon:

**Bill No. 120897:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," and Title 4 of The Philadelphia Code, entitled "The Philadelphia Building Construction And Occupancy Code," Subcode "A" (The Philadelphia Administrative Code), by providing for review of applications subject to civic design review and for accelerated review, all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

**Bill No. 120898:** An Ordinance Establishing a parking regulation on 12th street, both sides, Grange avenue to Nedro avenue.

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

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

**Bill No. 120899:** An Ordinance Establishing a parking regulation on Marvine street, both sides, Chew avenue to Grange avenue.

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

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

street, both sides, Chew avenue to Olney avenue.

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

Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmember Quiñones Sánchez:

**Bill No. 120901:** An Ordinance Authorizing Ricardo Mejias to construct, own and maintain various right-of-way encroachments at 4004 North 5th Street, Philadelphia, PA, under certain terms and conditions.

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

Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmember Quiñones Sánchez:

**Bill No. 120902:** An Ordinance Authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, a parcel of land located in the vicinity of the Southwest corner of the intersection of 2nd Street and Lippincott Street, for further conveyance, under certain terms and conditions.

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

Councilmember Quiñones Sánchez Introduced and Referred the following Bill, Sponsored by Councilmember Quiñones Sánchez:

**Bill No. 120903:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 156 by striking from the City Plan Fourth Street from Allegheny Avenue to Lippincott Street, striking from the City Plan Lippincott Street from Fourth Street to its terminus westwardly therefrom, reserving and placing on the City Plan a right-of-way for sewer and drainage purposes within the lines of Lippincott Street being stricken, placing on the City Plan a right-of-way for sewer and drainage purposes extending from the intersection of Fourth Street and Lippincott Street, and placing on the City Plan a right-of-way for sewer and drainage purposes extending from the intersection of Fourth Street and Lippincott Street, and placing on the City Plan a right-of-way for sewer and drainage purposes extending from the intersection of American Street and Lippincott Street northeastwardly to the intersection of American Street and Lippincott Street and authorizing the acceptance of the grant to the City of the said rights-of-way for sewer and drainage purposes, all under certain terms and conditions.

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

Councilmember Quiñones Sánchez Introduced and Ordered Placed On Next Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Quiñones Sánchez:

▶ Resolution No. 120926: Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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 and Thirty-third Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with terms of Chapter 16-400 of The Philadelphia Code.

Councilmember Quiñones Sánchez Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Quiñones Sánchez:

**Resolution No. 120927:** Resolution Recognizing and honoring Philadelphia's leading Spanish-language Newspaper, *Al Dia*, on the occasion of its 20th Anniversary Gala and the publication of its first book, "200 Years of Latino History in Philadelphia."

Councilmember Quiñones Sánchez Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmember Quiñones Sánchez:

**Resolution No. 120928:** Resolution Honoring Juanita Ramos for her tireless work registering voters and empowering her community on the occasion of her being named one of the AARP's "Leaders of Hope."

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120904:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Director of Finance - Fringe Benefits.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120905:** An Ordinance Authorizing transfers in appropriations for Fiscal

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Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the First Judicial District of Pennsylvania.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120906:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Police Department.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120907:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Fire Department.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120908:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Sheriff.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120909:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Department of Human Services - Philadelphia Prisons.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120910:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund and the Department of Human Services.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120911:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Mayor - Office of Housing and Community Development.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120912:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 within the General Fund from certain or all City offices, departments, boards and commissions to the Department of Public Property and the Procurement Department.

THE BILL WAS REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

Councilmember Goode Introduced and Referred the following Bill, Sponsored by Councilmember Goode:

**Bill No. 120913:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2012 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 REFFERED TO THE COMMITTEE ON APPROPRIATIONS.

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

**Bill No. 120914:** An Ordinance Authorizing East Falls Development Corporation to construct, own and maintain various right-of-way encroachments at 4168 Ridge Avenue, Philadelphia, PA, on Ridge Avenue and Midvale Avenue, under certain terms and conditions.

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

Councilmember Jones Introduced and Referred the following Bill, Sponsored by Councilmembers Jones and Council President Clarke:

**Bill No. 120915:** An Ordinance Amending Title 22 of The Philadelphia Code,

entitled "Public Employees Retirement Code," to provide an exception to membership in the Retirement System for participants in certain grant-funded programs, all under certain terms and conditions.

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

Councilmember O'Neill Introduced and Referred the following Bill, Sponsored by Councilmember O'Neill:

Bill No. 120916: An Ordinance } {\rtlch\fcs1 af0 afs24\ltrch\fcs0 \par  $f0\fs24\instanteedef{s269}$ 14 of af0 afs24Amending Title  $T \{ (rtlch) fcs1 \}$  $f0\fs24\insrsid8408269\charrsid10047634$ Philadelphia \ltrch\fcs0 he } {\rtlch\fcs1 \af0\afs24 \ltrch\fcs0 \f0\fs24\insrsid8408269 Code, entitled \'93Zoning and Planning,\'94 by creating a new commercial mixed use district, providing for permitted uses and dimensional standards in that district, making conforming amendments and making certain t echnical changes, all under certain terms and conditions. \par \par } {\rtlch\fcs1 \af0\afs24 \ltrch\fcs0 \f0\fs24\insrsid10492068\charrsid10492068

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

Councilmember O'Neill Introduced and Referred the following Bill, Sponsored by Councilmember O'Neill:

**Bill No. 120917:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising certain provisions relating to allowed uses and dimensional standards in commercial districts, and making technical changes, all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:

**Bill No. 120918:** An Ordinance Amending Chapter 11-300 of The Philadelphia Code, entitled "Board of Surveyors," by adding a new section to revise and codify the notice requirements for public hearings held by the Board of Surveyors on changes in the City Plan, under certain terms and conditions.

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

Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:

Property to convey, to the Philadelphia Authority for Industrial Development, a parcel of land located in the vicinity of the Northeast corner of the intersection of Sepviva Street and East Firth Street, for further conveyance, under certain terms and conditions.

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

Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:

**Bill No. 120920:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-905, entitled "Non-Accessory Signs," by permitting certain non-accessory outdoor advertising signs within the area bounded by 7th Street, Spring Garden Street, 6th Street, and Willow Street, all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

Councilmember Squilla Introduced and Referred the following Bill, Sponsored by Councilmember Squilla:

**Bill No. 120921:** An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey to the Philadelphia Authority for Industrial Development, a parcel or parcels generally situate at 1236 and 1238 Crease Street, for further conveyance, under certain terms and conditions.

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

Councilmember Squilla Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Squilla, Henon, Kenney and Oh:

**Resolution No. 120929:** Resolution Authorizing the Committee on Labor and Civil Service to hold public hearings to review the new policy put forth by the Philadelphia Fire Department that will initiate a firefighter rotation process that will facilitate the reassignment of approximately 15-20% firefighters annually.

# **REPORTS FROM COMMITTEES**

# COMMITTEE ON RULES

**Bill No. 120617:** An Ordinance Adopting an amendment to the Articles of Incorporation of the Manayunk Special Services District of Philadelphia to extend the term of that Authority; 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. 120617.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120618-A:** An Ordinance Approving a new plan, estimated costs and proposed method of assessment of the Manayunk Special Services District for and concerning business improvements and administrative services to the Manayunk business district of the City of Philadelphia.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120618-A.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120654, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising certain provisions and definitions, and making technical changes, all relating to stream buffers, waterfront setbacks, and certain overlay districts; and further approving a Water Department Hydrology Map designating watercourses subject to waterfront setback requirements; 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. 120654.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120720:** An Ordinance Approving the fifteenth amendment of the redevelopment proposal for the Mantua Urban Renewal Area, being the area beginning at the intersection of Fortieth street and Spring Garden street, including the twelfth amendment to the urban renewal plan and the relocation plan, as amended, which provides, inter alia, for the additional land acquisition of approximately seventeen (17) properties for commercial and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120720.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 120724, 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 Fifth Street, Clearfield Street, Sixth Street, and Allegheny Avenue.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120724.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120727:** An Ordinance Approving the eighteenth amendment of the redevelopment proposal for the South Central Urban Renewal Area, being the area beginning at the intersection of the southerly side of Washington avenue projected and the easterly side of Delaware avenue, including the eighteenth amendment to the urban renewal plan and the twelfth amendment to the relocation plan, which provides, inter alia, for the additional land acquisition of five (5) properties for recreational and related reuses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120727.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120728:** An Ordinance Approving the sixth amendment of the redevelopment proposal for the Independence Mall Urban Renewal Area, Unit No. 4, being the area beginning at the intersection of the southerly side of Arch street and the westerly side of Ninth Street, including the sixth amendment to the urban renewal plan and the relocation plan, which provides, inter alia, for the additional land acquisition of certain parcels located within or adjacent to the bed of ground formerly known as Ridge avenue and generally situated between the northwest intersection of North Eighth street and Race street and the southeast intersection of certain relocation services, as required by law; and declaring that condemnation is not imminent with respect to the Project.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120728.

### THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120755:** An Ordinance Approving the seventh amendment of the redevelopment proposal for the Point Breeze East Urban Renewal Area, being the area generally bounded by the southerly side of Washington avenue on the north, the westerly side of Broad street on the east, the northerly side of Moore street on the south and the easterly side of Twenty-fifth street on the west, including the seventh amendment to the urban renewal plan and the second amendment to the relocation plan, which provides, inter alia, for the additional land acquisition of forty-three (43) properties for residential, recreational and related reuses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

COUNCILMEMBER GREENLEE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120755.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

### **Bill No. 120774, as amended:** An Ordinance

Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising and clarifying certain provisions and making technical changes; and amending various other Titles to make conforming changes; 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. 120774.

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. 120824:** An Ordinance Authorizing and approving the City to amend the payments due under an Alternative Funding Mechanism for a portion of the unfunded actuarial accrued liability of the City of Philadelphia Retirement System pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, through the execution and delivery of a supplement to a Service Agreement between the City of Philadelphia and the Authority, such amendment of payments to be effected through the issuance of the Authority's bonds to provide funds to purchase outstanding bonds of the Authority previously issued to finance such Alternative Funding Mechanism; authorizing and approving the

application of a portion of the proceeds of such bonds to fund a deposit to the of Philadelphia Retirement System; authorizing and approving City the obligation of the City to pay in full when due the payment requirements of such Alternative Funding Mechanism, as so amended; authorizing and approving the Director of Finance, on behalf of the City, to enter into a supplement to such Service Agreement; authorizing and approving the Director of Finance and other officers of the City to take such other actions as may be necessary or appropriate to supplement the Alternative Funding Mechanism and to accomplish the intent and purpose of this Ordinance; covenanting to make necessary appropriations and payment each year to provide for the amounts due under each Supplement to the Service Agreement or any New Service Agreement hereby authorized; and authorizing and approving a New Service Agreement under certain circumstances: all 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. 120824.

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. 120818, as amended:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the General Fund, certain or all City offices, departments, boards and commissions and 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.

COUNCILMEMBER GOODE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120818.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120819:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, Law Department.

COUNCILMEMBER GOODE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120819.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

**Bill No. 120820:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, the Office of Property Assessment.

COUNCILMEMBER GOODE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120820.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

# COMMITTEE ON PUBLIC PROPERTY AND PUBLIC WORKS

**Bill No. 120784:** An Ordinance Authorizing the Procurement Commissioner and the Free Library of Philadelphia, on behalf of the City of Philadelphia, to enter into a sublease agreement for the leasing of personal computers and associated equipment, to include related maintenance and other services, from the Philadelphia Municipal Authority, for the use of the Free Library of Philadelphia; all under certain terms and conditions.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120784.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120784.

THE MOTION WAS DULY SECONDED AND AGREED TO.

# COMMITTEE ON COMMERCE & ECONOMIC DEVELOPMENT

**Bill No. 120855:** An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Income and Receipts Taxes," by revising the total amount of all tax credits available in any year for new job creation, under certain terms and conditions.

COUNCILMEMBER GOODE MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120855.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

# CONSIDERATION OF THE CALENDAR

**Bill No. 120784:** An Ordinance Authorizing the Procurement Commissioner and the Free Library of Philadelphia, on behalf of the City of Philadelphia, to enter into a sublease agreement for the leasing of personal computers and associated equipment, to include related maintenance and other services, from the Philadelphia Municipal Authority, for the use of the Free Library of Philadelphia; all under certain terms and conditions.

COUNCILMEMBER HENON MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 120784.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

# **BILLS ON FIRST READING**

**Bill No. 120617:** An Ordinance Adopting an amendment to the Articles of Incorporation of the Manayunk Special Services District of Philadelphia to extend the term of that Authority; all under certain terms and conditions.

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

**Bill No. 120618-A:** An Ordinance Approving a new plan, estimated costs and proposed method of assessment of the Manayunk Special Services District for and concerning business improvements and administrative services to the Manayunk business district of the City of Philadelphia.

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

**Bill No. 120654, as amended:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising certain provisions and definitions, and making technical changes, all relating to stream buffers, waterfront setbacks, and certain overlay districts; and further approving a Water Department Hydrology Map designating watercourses subject to waterfront setback requirements; all under certain terms and conditions.

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

**Bill No. 120720:** An Ordinance Approving the fifteenth amendment of the redevelopment proposal for the Mantua Urban Renewal Area, being the area beginning at the intersection of Fortieth street and Spring Garden street, including the twelfth amendment to the urban renewal plan and the relocation plan, as amended, which provides, inter alia, for the additional land acquisition of approximately seventeen (17) properties for commercial and related uses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

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

**Bill No. 120724, 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 Fifth Street, Clearfield Street, Sixth Street, and Allegheny Avenue.

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

**Bill No. 120727:** An Ordinance Approving the eighteenth amendment of the redevelopment proposal for the South Central Urban Renewal Area, being the area beginning at the intersection of the southerly side of Washington avenue projected and the easterly side of Delaware avenue, including the eighteenth amendment to the urban renewal plan and the twelfth amendment to the relocation plan, which provides, inter alia, for the additional land acquisition of five (5) properties for recreational and related reuses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

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

**Bill No. 120728:** An Ordinance Approving the sixth amendment of the redevelopment proposal for the Independence Mall Urban Renewal Area, Unit No. 4, being the area beginning at the intersection of the southerly side of Arch street and the westerly side of Ninth Street, including the sixth amendment to the urban renewal plan and the relocation plan, which provides, inter alia, for the additional land acquisition of certain parcels located within or adjacent to the bed of ground formerly known as Ridge avenue and generally situated between the northwest intersection of North Eighth street and Race street and the southeast intersection of certain relocation services, as required by law; and declaring that condemnation is not imminent with respect to the Project.

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

**Bill No. 120755:** An Ordinance Approving the seventh amendment of the redevelopment proposal for the Point Breeze East Urban Renewal Area, being the area generally bounded by the southerly side of Washington avenue on the north, the westerly side of Broad street on the east, the northerly side of Moore street on the south and the easterly side of Twenty-fifth street on the west, including the seventh amendment to the urban renewal plan and the second amendment to the relocation plan, which provides, inter alia, for the additional land acquisition of forty-three (43) properties for residential, recreational and related reuses; the provision of certain relocation services, as required by law and declaring that condemnation is not imminent with respect to the Project.

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

## **Bill No. 120774, as amended:** An Ordinance

Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by revising and clarifying certain provisions and making technical changes; and amending various other Titles to make conforming changes; all under certain terms and conditions.

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

**Bill No. 120824:** An Ordinance Authorizing and approving the City to amend the payments due under an Alternative Funding Mechanism for a portion of the unfunded actuarial accrued liability of the City of Philadelphia Retirement System pursuant to the Municipal Pension Plan Funding Standard and Recovery Act, through the execution and delivery of a supplement to a Service Agreement between the City of Philadelphia and the Authority, such amendment of payments to be effected through the issuance of the Authority's bonds to provide funds to purchase outstanding bonds of the Authority previously issued to finance such Alternative Funding Mechanism; authorizing and approving the application of a portion of the proceeds of such bonds to fund a deposit to the of Philadelphia Retirement System; authorizing and approving Citv the obligation of the City to pay in full when due the payment requirements of such Alternative Funding Mechanism, as so amended: authorizing and approving the Director of Finance, on behalf of the City, to enter into a supplement to such Service Agreement; authorizing and approving the Director of Finance and other officers of the City to take such other actions as may be necessary or appropriate to supplement the Alternative Funding Mechanism and to accomplish the intent and purpose of this Ordinance; covenanting to make necessary appropriations and payment each year to provide for the amounts due under each Supplement to the Service Agreement or any New Service Agreement hereby authorized; and authorizing and approving a New Service Agreement under certain circumstances; all under certain terms and conditions.

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

Bill No. 120818: An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the General Fund, certain or all City offices, departments, boards and commissions and 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. 120819:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the Grants Revenue Fund, the Director of Finance - Provision

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

**Bill No. 120820:** An Ordinance Authorizing transfers in appropriations for Fiscal Year 2013 from the Grants Revenue Fund, the Director of Finance - Provision for Other Grants to the General Fund, the Office of Property Assessment.

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

**Bill No. 120855:** An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Income and Receipts Taxes," by revising the total amount of all tax credits available in any year for new job creation, under certain terms and conditions.

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

# PUBLIC COMMENT

# BILLS AND RESOLUTIONS ON FINAL PASSAGE

**Resolution No. 120881:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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 Twentieth and Thirty-seventh Wards of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

## THE RESOLUTION WAS ADOPTED.

**Resolution No. 120882:** Resolution Authorizing the Commissioner of Public Property to execute and deliver to the Philadelphia Redevelopment Authority, 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 Fifty-seventh Ward of the City of Philadelphia, pursuant to Chapter 16-400 of The Philadelphia Code and authorizing the Philadelphia Redevelopment Authority to dispose of such properties for rehabilitation and/or improvements in accordance with the terms of Chapter 16-400 of The Philadelphia Code.

## THE RESOLUTION WAS ADOPTED.

**Resolution No. 120929:** Resolution Authorizing the Committee on Labor and Civil Service to hold public hearings to review the new policy put forth by the

Philadelphia Fire Department that will initiate a firefighter rotation process that will facilitate the reassignment of approximately 15-20% firefighters annually.

THE RESOLUTION WAS ADOPTED.

Resolution No. 120922: Resolution Calling for the induction of William "Speedy" Morris, a legendary local basketball coach, into the Naismith Memorial National Basketball Hall of Fame.

THE RESOLUTION WAS ADOPTED.

**Resolution No. 120923:** Resolution Honoring, recognizing and commending the Fraternal Order of Police Lodge #5 for their never ending service to the families of Fallen Police Officers.

### THE RESOLUTION WAS ADOPTED.

**Resolution No. 120924:** Resolution Recognizing the important contribution of Internet Essentials in improving the quality of life for individuals, families, and communities in Philadelphia.

### THE RESOLUTION WAS ADOPTED.

**Resolution No. 120927:** Resolution Recognizing and honoring Philadelphia's leading Spanish-language Newspaper, *Al Dia*, on the occasion of its 20th Anniversary Gala and the publication of its first book, "200 Years of Latino *History in Philadelphia*."

## THE RESOLUTION WAS ADOPTED.

**Resolution No. 120928:** Resolution Honoring Juanita Ramos for her tireless work registering voters and empowering her community on the occasion of her being named one of the AARP's "Leaders of Hope."

THE RESOLUTION WAS ADOPTED.

# BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

**Bill No. 120729:** An Ordinance Amending Section 2 of an Ordinance (Bill No. 090839) approved June 30, 2010, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan No. 242 by striking from the City Plan and vacating portions of the beds of Old York Road and a certain cut-back area at the southerly side of Sixty-sixth Avenue between Old York Road and Broad Street, thereby reducing the width of Old York Road from Sixty-sixth Avenue to a point approximately one-hundred sixty-three feet southwestwardly therefrom, by relocating the southeasterly curbline of Old York Road from Sixty-sixth Avenue to a point approximately one-hundred ninety-eight feet

southwestwardly therefrom, and by placing on the City Plan a curb bumpout at the northeasterly corner of Old York Road and Sixty-fifth Avenue, all under certain terms and conditions," by extending the period for compliance with the terms and conditions stated therein.

### THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

- Nays: 0
- Ayes: 17 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney, Green and O'Brien
- **Bill No. 120781:** An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by amending Section 14-603, entitled "Use-Specific Standards," by revising requirements relating to family day care, under certain terms and conditions.

## THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

*Ayes:* 17 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney, Green and O'Brien

Nays: 0

# SPECIAL BUSINESS

# SPEECHES

## COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.