

Thursday, March 27, 2014

EXCUSED: 1 - Councilmember Goode

PRESENT: 15 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien

Council met, a quorum being present.

Sister Helena Kang of The James and Agnes Kim Foundation was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of March 20, 2014.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Councilmember Jones requested leave of absence for

Councilmember Goode.

THE REQUEST WAS GRANTED.

COMMUNICATIONS

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

Transmitting a message advising Council that Bill Nos. 130901, 130902, 140002, 140003, 140010, 140079 and 140100, which were passed by Council on March 13, 2014, were signed by the Mayor on March 21, 2014. (File No. 140257)

THE COMMUNICATION WAS READ.

Transmitting a message advising Council that Bill No. 140017, which was passed by Council on March 13, 2014, were signed by the Mayor on March 27, 2014. (File No. 140258)

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THE COMMUNICATION WAS READ.

➡ Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the Model Cities Urban Renewal Area, identified by house number and street address as 1233 Germantown avenue; and authorizing the Redevelopment Authority to execute the redevelopment contract with Liberty Square Holdings, LP and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director of the Redevelopment Authority. (File No. 140259)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Hannah DePaulis to the Board of Directors for the South Street Headhouse District. (File No. 140260)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Michele Grant to the Board of Directors for the South Street Headhouse District. (File No. 140261)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Frank DiCicco to the Board of Directors for the South Street Headhouse District. (File No. 140262)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Christian Dunbar to the Board of Directors for the South Street Headhouse District. (File No. 140263)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing John Foy to the Board of Directors for the South Street Headhouse District. (File No. 140264)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Sara McCorriston to the Board of Directors for the South Street Headhouse District. (File No. 140265)

THE COMMUNICATION WAS READ.

(File No. 140266)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Ellen Owens to the Board of Directors for the South Street Headhouse District. (File No. 140267)

City of Philadelphia

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Francesca Rivetti to the Board of Directors for the South Street Headhouse District. (File No. 140268)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing James Weber to the Board of Directors for the South Street Headhouse District. (File No. 140269)

THE COMMUNICATION WAS READ.

Transmitting a resolution appointing Howard Lander to the Board of Directors for the South Street Headhouse District. (File No. 140270)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, a parcel of land generally situate at 2518 E. Clearfield Street, for further conveyance, under certain terms and conditions. (File No. 140271)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, parcels of land generally situate at 1224, 1226, 1228, and 1230-32 North Mascher Street, for further conveyance, under certain terms and conditions. (File No. 140272)

THE COMMUNICATION WAS READ.

Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to acquire title from the Salvation Army to a certain tract of land at the southeast corner of 22nd & Market Streets, known as 2140 Market Street; and amending Chapter 15-200 of The Philadelphia Code, entitled "Fairmount Park" to make the parcel part of the Fairmount Park System and to make technical changes; all under certain terms and conditions. (File No. 140273)

THE COMMUNICATION WAS READ.

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 Squilla:

Resolution No. 140239: Resolution Honoring the students and teachers of Academy at Palumbo High School in South Philadelphia for their achievements in winning one of five prizes in Samsung's nationwide Solve for Tomorrow

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

Bill No. 140222: An Ordinance Amending Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," by designating the Mantua Housing Opportunity Zones pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

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

Councilmember Greenlee Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

Bill No. 140223: An Ordinance Amending Title 9 of The Philadelphia Code, entitled "Regulation of Businesses, Trades and Professions," to modify an exception to the Expediters license requirements, all under certain terms and conditions.

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

Councilmember Greenlee Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

Bill No. 140224: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to acquire title from the Salvation Army to a certain tract of land at the southeast corner of 22nd & Market Streets, known as 2140 Market Street; and amending Chapter 15-200 of The Philadelphia Code, entitled "Fairmount Park," to make the parcel part of the Fairmount Park System and to make technical changes; all under certain terms and conditions.

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

Councilmember Greenlee Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

Bill No. 140225: An Ordinance Authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, parcels of land generally situate at 1224, 1226, 1228, and 1230-32 North Mascher Street, for further conveyance, under certain terms and conditions.

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

Councilmember Greenlee Introduced and Referred the following Bill for Councilmember Council President Clarke, Sponsored by Councilmember Greenlee:

Bill No. 140226: An Ordinance Amending Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," by designating the Francisville and Brewerytown Housing Opportunity Zones pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

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

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. 140240: 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 Forty-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.

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

Bill No. 140227: An Ordinance Amending Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," by designating the Point Breeze and Gray's Ferry Affordable Housing Opportunity Zones pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

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

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

Bill No. 140228: An Ordinance Establishing parking regulations in the vicinity of: Carpenter street and 15th street; Rosewood street and Tasker street; Catharine street and 23rd street; Christian street and 15th street.

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

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

▶ Resolution No. 140241: 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 Thirty-sixth and Forty-eighth 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.

DISCUSSION - COUNCILMEMBER JOHNSON - RESOLUTION NO. 140241 - (SEE NOTES OF TESTIMONY).

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

Bill No. 140229: An Ordinance Amending Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," by designating the Allegheny Avenue, Roosevelt Blvd and Erie Avenue Affordable Housing Opportunity Zones pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

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

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

Resolution No. 140242: Resolution Recognizing and honoring Angel Luis Lozada on the occasion of his retirement from WPVI after a long and distinguished career in journalism.

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

Resolution No. 140243: 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 Eighteenth, Nineteenth, Thirty-third and Forty-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 the terms of Chapter 16-400 of The Philadelphia Code.

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

Bill No. 140230: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of the proposal set forth in a Resolution approved by Council proposing an amendment of The Philadelphia Home Rule Charter relating to the creation, appointment, powers and duties of a Commission for Women; and authorizing the appropriate officers to publish notice and make arrangements for the special election.

DISCUSSION - COUNCILMEMBER BROWN - BILL NO. 140230 AND RESOLUTION NO. 140244 - (SEE NOTES OF TESTIMONY).

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

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

Resolution No. 140244: Resolution Proposing an amendment to The Philadelphia Home Rule Charter to provide for the creation, appointment, powers and duties of a Commission for Women; and providing for the submission of the amendment to the electors of Philadelphia.

DISCUSSION - COUNCILMEMBER BROWN - BILL NO. 140230 AND BILL NO. 140244 - (SEE NOTES OF TESTIMONY).

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

Councilmember Jones Introduced and Referred the following Bill, Sponsored by Councilmembers Council President Clarke, Jones, Johnson, Greenlee, Tasco, O'Brien, Quiñones Sánchez, Kenney, Blackwell, O'Neill, Reynolds Brown, Henon, Oh, Bass and Squilla:

Bill No. 140231: An Ordinance Establishing a new Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," authorizing the designation of Affordable Housing Opportunity Zones; establishing definitions; authorizing disposition of publicly-owned zone properties for nominal consideration pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

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

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

Bill No. 140232: An Ordinance Amending Chapter 16-800 of The Philadelphia Code, entitled "Philadelphia Affordable Housing Opportunity Zones," by designating the Lansdowne and Hunting Park Housing Opportunity Zones pursuant to the 1500 New Affordable Housing Units Initiative, all under certain terms and conditions.

DISCUSSION - COUNCILMEMBER JOHNSON - BILL NO. 140232 - (SEE NOTES OF TESTIMONY).

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

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

Bill No. 140233: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Hermitage Street, Henry Avenue, Dupont Street, Ridge Avenue, Monastery Avenue, Dexter Street, Lyceum Avenue, Manayunk Avenue, Leverington Avenue, and Ridge Avenue.

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. 140234: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Dungan Road, Napfle Avenue, Railroad Right-of-Way, and Rhawn Street.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

Bill No. 140235: An Ordinance Authorizing the Commissioner of Public Property to convey, to the Philadelphia Authority for Industrial Development, a parcel of land generally situate at 2518 E. Clearfield Street, for further conveyance, under certain terms and conditions.

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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. 140236: An Ordinance Amending Section 5 of an Ordinance (Bill No.130463), approved July 11, 2013, entitled "An Ordinance authorizing Fond Bistro Inc. dba Fond Restaurant to construct, own and maintain an open-air sidewalk café at 1537 S. 11th Street, Philadelphia, PA, under certain terms and conditions," by extending the time for compliance with the authorization conditions therein.

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

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

Resolution No. 140245: Resolution Appointing Hannah DePaulis to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140246: Resolution Appointing John Foy to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140247: Resolution Appointing Sara McCorriston to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140248: Resolution Appointing Dara Slott to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140249: Resolution Appointing Frank DiCicco to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140250: Resolution Appointing Michele Grant to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140251: Resolution Appointing Ellen Owens to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140252: Resolution Appointing James Weber to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140253: Resolution Appointing Howard Lander to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Resolution No. 140254: Resolution Appointing Christian Dunbar to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

City of Philadelphia

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

Resolution No. 140255: Resolution Appointing Francesca Rivetti to the Board of Directors for the South Street Headhouse District.

THE RESOLUTION WAS REFFERED TO THE COMMITTEE OF THE WHOLE.

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

Bill No. 140237: An Ordinance Establishing parking regulations in the vicinity of: Eleanor street and Old York road; 13th street and Wyoming avenue.

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

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

Resolution No. 140256: Resolution Recognizing and honoring the achievements of the 2013-14 Martin Luther King High School Boys' Basketball Team.

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

Bill No. 140238: An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes And Collections," to provide for automatic transfer of delinquent taxes and fees to a qualified third party law firm or collection agency; all under certain terms and conditions.

DISCUSSION - COUNCILMEMBER OH - BILL NO. 140238 - (SEE NOTES OF TESTIMONY).

THE BILL WAS REFFERED TO THE COMMITTEE ON FINANCE.

REPORTS FROM COMMITTEES

COMMITTEE ON FINANCE

Bill No. 130587: An Ordinance Amending Section 19-201 of The Philadelphia Code, entitled "City Depositories," by authorizing the City Treasurer to deposit funds in U. S. Bank, 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. 130587.

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THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 140072: An Ordinance Authorizing and approving the execution and delivery of a Service Agreement between the City and the Philadelphia Municipal Authority relating to the financing of the acquisition from the Philadelphia Authority for Industrial Development of an approximately fifteen- acre tract of land in the City bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, together with the improvements thereon, and the making of certain capital improvements to such land and improvements, including the development of a new Police Department headquarters and related parking accommodations; approving the issuance by the Philadelphia Municipal Authority of bonds, notes or other evidences of indebtedness to finance or refinance such project; and authorizing and approving the undertaking by the City of all necessary steps to comply with such Agreement, including paying in full when due the Service Fee and other amounts payable thereunder, and covenanting to make necessary appropriations in each of the City's fiscal years to provide for the Service Fee and other amounts due thereunder; 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. 140072.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 140073: An Ordinance Authorizing The Philadelphia Municipal Authority (the "Authority"), incorporated pursuant to the Municipality Authorities Act (as amended from time to time, the "Act"), 53 Pa. C. S. Ch. 56, to undertake any project (as defined in the Act) that the Authority is specifically authorized to undertake from time to time by ordinance of the City Council and authorizing and directing the Authority to adopt and file with the Secretary of the Commonwealth of Pennsylvania such amendments to the Articles of Incorporation of the Authority as are necessary to implement the provisions of this Ordinance.

COUNCILMEMBER TASCO MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140073.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 140099, as amended: An Ordinance Constituting the Seventeenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds; authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the

foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; 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 obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; 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. 140099.

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. 130587: An Ordinance Amending Section 19-201 of The Philadelphia Code, entitled "City Depositories," by authorizing the City Treasurer to deposit funds in U. S. Bank, under certain terms and conditions.

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

Bill No. 140072: An Ordinance Authorizing and approving the execution and delivery of a Service Agreement between the City and the Philadelphia Municipal Authority relating to the financing of the acquisition from the Philadelphia Authority for Industrial Development of an approximately fifteen- acre tract of land in the City bounded by 46th Street, Market Street, Haverford Avenue, and 48th Street, together with the improvements thereon, and the making of certain capital improvements to such land and improvements, including the development of a new Police Department headquarters and related parking accommodations; approving the issuance by the Philadelphia Municipal Authority of bonds, notes or other evidences of indebtedness to finance or refinance such project; and authorizing and approving the undertaking by the City of all necessary steps to comply with such Agreement, including paying in full when due the Service Fee and other amounts payable thereunder, and covenanting to make necessary appropriations in each of the City's fiscal years to provide for the Service Fee and other amounts que thereunder; all under certain terms and conditions.

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

Bill No. 140073: An Ordinance Authorizing The Philadelphia Municipal Authority (the "Authority"), incorporated pursuant to the Municipality Authorities Act (as amended from time to time, the "Act"), 53 Pa. C. S. Ch. 56, to undertake any project (as

defined in the Act) that the Authority is specifically authorized to undertake from time to time by ordinance of the City Council and authorizing and directing the Authority to adopt and file with the Secretary of the Commonwealth of Pennsylvania such amendments to the Articles of Incorporation of the Authority as are necessary to implement the provisions of this Ordinance.

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

Bill No. 140099, as amended: An Ordinance Constituting the Seventeenth Supplemental Ordinance to the Restated General Water and Wastewater Revenue Bond Ordinance of 1989, as supplemented; authorizing the Bond Committee to issue and sell one or more series or subseries of tax-exempt or taxable water and wastewater revenue bonds: authorizing agreements to provide credit enhancement or payment or liquidity sources (or any combination of the foregoing) for such Bonds; providing that such Bonds shall bear interest at fixed or variable rates; determining the sufficiency of pledged Project Revenues; 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 obligations with respect to such Bonds; setting forth the use of proceeds of such Bonds; 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.

PUBLIC COMMENT

The following persons provided public comment on March 27, 2014:

Name and Comment Subject

Dr. Walter Tsou (140095 and 140096) Jenny Drumgoole (140004) Gregory Conley (140096) Aaron Young (140096) Aras Azoulas (140096) Suzanne Parratt (140096)

See Notes of Testimony for full comment.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

Resolution No. 140239: Resolution Honoring the students and teachers of Academy at Palumbo High School in South Philadelphia for their achievements in winning one of five prizes in Samsung's nationwide Solve for Tomorrow contest which includes \$140,000 in new technology for their school.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140242: Resolution Recognizing and honoring Angel Luis Lozada on the occasion of his retirement from WPVI after a long and distinguished career in journalism.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140256: Resolution Recognizing and honoring the achievements of the 2013-14 Martin Luther King High School Boys' Basketball Team.

THE RESOLUTION WAS ADOPTED.

BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Bill No. 120485: An Ordinance Amending Title 19 of The Philadelphia Code, entitled "Finance, Taxes and Collections," by providing for the inclusion of notices regarding Housing Inspection License requirements in certain City tax and utility bills, all under certain terms and conditions.

Councilmember Henon

moved that Bill No. 120485 be placed on the Suspension Calendar.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 130451: An Ordinance Amending Section 19-1806 of The Philadelphia Code, entitled "Authorization of Realty Use and Occupancy Tax," including by providing for special tax provisions for manufacturers, and making conforming changes, all under certain terms and conditions.

Councilmember Henon

moved that Bill No. 130451 be placed on the Suspension Calendar.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 130656, as amended: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by further providing for revised sign controls and making technical changes, all under certain terms and conditions; and amending Chapter 9-600, entitled "Service and Other Businesses," by adjusting the licensing fees for commercial outdoor advertising signs and information required in the annual inventory of signs; and amending Chapter 19-3400, entitled "Excise Tax on Outdoor Advertising Transactions," by adjusting the excise tax on outdoor advertising signs; all under certain terms and conditions.

Councilmember Henon

moved that Bill No. 130656 be placed on the Suspension Calendar.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 140004, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP, owner of the property at 1800 Arch Street to be improved with an office tower and hotel, to install security bollards on and under Arch Street, N. 18th Street, N. 19th Street and Cuthbert Street, and bike racks and benches on and under Arch Street, adjacent to 1800 Arch Street, to construct, use, and maintain conduits on, under and across Cuthbert Street for the purposes of supplying electrical current to retractable bollards on Cuthbert Street and to construct and maintain certain overhead architectural encroachments above the 1800 block of Cuthbert Street and the 1800 block of Arch Street, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

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- Absent: 1 Councilmember Goode
 - Ayes:15 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon,
Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien
- Nays:
- **Bill No. 140007, as amended:** An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 307 by relocating the curblines of Cuthbert Street, from Eighteenth Street to Nineteenth Street, thereby increasing the cartway width of said Cuthbert Street, and by re-grading Eighteenth Street, from John F. Kennedy Boulevard to Arch Street, and re-grading Cuthbert Street from Eighteenth Street to Nineteenth Street, thereby raising said Eighteenth Street and Cuthbert Street, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

- 1 Councilmember Goode Absent:
- 15 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Aves: Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien 0

Navs:

Bill No. 140008, as amended: An Ordinance Authorizing Liberty Property 18th & Arch, LP to construct, use and maintain, an underground pedestrian tunnel crossing the Unit block of 18th Street extending the existing underground transit concourse westward beneath 18th Street and an underground utility vault, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

- 1 Councilmember Goode Absent:
 - 15 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Aves: Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien
- 0 Navs:
- **Bill No. 140095, as amended:** An Ordinance Amending Chapter 10-600 of The Philadelphia Code, entitled "Public Places-Prohibited Conduct," by adding a new Section to prohibit the use of Electronic Smoking Devices in public places and in the workplace, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

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1 - Councilmember Goode Absent:

- 15 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Aves: Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien
- Nays:
- Bill No. 140096: An Ordinance Amending Chapter 9-600 of The Philadelphia Code, entitled "Service and Other Businesses," by clarifying penalties for violations of Section 9-622, entitled "Cigarettes and Tobacco Products," and by adding a new section to prohibit sales of electronic smoking devices and unapproved nicotine delivery products to minors, under certain terms and conditions.

DISCUSSION - COUNCILMEMBER GREENLEE - BILL NOS. 140095 AND 140096 - (SEE NOTES OF TESTIMONY).

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City of Philadelphia
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THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

- 1 Councilmember Goode Absent:
 - 15 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Ayes: Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Oh, Kenney and O'Brien 0

Nays:

SPEECHES

COUNCILMEMBER JONES, KENNEY, JOHNSON, HENON, BLACKWELL AND BROWN - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.