

Thursday, May 8, 2014

PRESENT: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Council met, a quorum being present.

Pastor Keon Gerow of Catalyst for Change church was introduced and offered an appropriate prayer.

COUNCILMEMBER GREENLEE MOVED TO APPROVE THE JOURNAL

of the meeting of May 1, 2014.

THE MOTION WAS DULY SECONDED AND AGREED TO.

COMMUNICATIONS

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

Transmitting a message advising Council that Bill Nos. 130529, 130952, 130954, 140016, 140018, 140074, 140077, 140097, 140102, 140179, 140208 and 140210, which were passed by Council on April 24, 2014, were signed by the Mayor on May 6, 2014. (File No. 140427)

THE COMMUNICATION WAS READ.

Transmitting a resolution proposing an amendement to the Philadelphia Home Rule Charter to create the Department of Aviation and to transfer the functions of certain City agencies with respect to the expansion, maintenance and operation of City airports to the Departments of Aviation, and providing for the submission of the amendment to the electors of Philadelphia. (File No. 140428)

THE COMMUNICATION WAS READ.

Transmitting a resolution approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal

```
City of Philadelphia
```

of a portion of the Model Cities Urban Renewal Area, identified by house numbers and street addresses as 1312 North Sixteenth street and 1314 North Sixteenth street; and authorizing the Redevelopment Authority to execute the redevelopment contract with the City of Philadelphia and to take such action as may be necessary to effectuate the redevelopment contract, accompanied by an explanatory letter from the Executive Director. (File No. 140429)

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 South Central Urban Renewal Area, identified by house numbers and street addresses as 1507 Catharine street and 1515 Catharine street; and authorizing the Philadelphia Redevelopment Authority to execute the redevelopment contract with Francis Pomarico 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. 140430)

THE COMMUNICATION WAS READ.

Transmitting a bill 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 to The Philadelphia Home Rule Charter to establish a Department of Aviation and to transfer the functions of certain City agencies with respect to the expansion, maintenance and operation of City airports to the Department of Aviation; and authorizing the appropriate officers to publish notice and to make arrangements for the special election; all under certain terms and conditions. (File No. 140431)

THE COMMUNICATION WAS READ.

Transmitting a bill authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey that certain parcel or parcels of City-owned land, together with buildings and improvements located thereon, commonly known as the Family Court Building bounded by 18th Street, Vine Street, 19th Street and Wood Street and known as 1801 Vine Street, under certain terms and conditions. (File No. 140432)

THE COMMUNICATION WAS READ.

Transmitting a bill 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 Forty-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. (File No. 140433)

THE COMMUNICATION WAS READ.

INTRODUCTION OF BILLS AND RESOLUTIONS

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

Bill No. 140406: An Ordinance Amending Title 17 of The Philadelphia Code, entitled "Contracts and Procurement," by amending Chapter 17-1700, entitled "Prompt Payment of City Vendors and their Subcontractors," by requiring that certain notice be given to the City and subcontractors and sub-subcontractors, providing requirements for City action in certain situations, extending rights and requirements to other contractual parties, and adding certain enforcement options; 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. 140407: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by providing that zoning permits, issued as of right, be posted on the Department of Licenses and Inspections official website, that copies of such permits be provided to the district councilmember whose district includes the permit holder's property, and making technical changes, all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

Resolution No. 140418: Resolution Supporting President Barack Obama in his condemnation of the terrorist organization Boko Haram and further supporting the President's efforts to assure the safe return of the kidnapped Nigerian schoolgirls.

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

Bill No. 140408: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by Girard Avenue, Taney Street, Poplar Street, and 27th Street.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

Bill No. 140409: An Ordinance Authorizing the Commissioner of Public Property, on behalf of the City of Philadelphia, to convey that certain parcel or parcels of City-owned land, together with buildings and improvements located thereon, commonly known as the Family Court Building bounded by 18th Street, Vine Street, 19th Street and Wood Street and known as 1801 Vine Street, 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. 140410: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by 18th Street, Wood Street, 19th Street, and Vine Street.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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:

C Resolution No. 140419: 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 Forty-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 Tasco Introduced and Ordered Placed on This Week's Final Passage Calendar the following Resolution, Sponsored by Councilmembers Tasco and Reynolds Brown:

b achievements in service to the citizens of Philadelphia as the President and CEO of the Urban League of Philadelphia.

WHEREAS, Since 2002, Patricia A. Coulter has served as the President and CEO of the Urban League of Philadelphia and was the first woman to lead a National Urban League affiliate in its history and, in this role, she focuses on leading the organization's strategic initiatives that defend civil rights and economically empower urban communities by serving more than 25,000 adults and youth each year through direct service and advocacy programs that enhance and improve communities; and

WHEREAS, As President and CEO, Ms. Coulter manages a \$40 million dollar budget and 65 employees and is a civic leader in the Philadelphia community by serving on various non-profit boards and associations including the Philadelphia Education Fund, Free Library of Philadelphia, Eagles Youth Partnership, Thomas Jefferson University, Philadelphia Foundation, Greater Philadelphia Chamber of Commerce and Board of Trustees of Bright Hope Baptist Church. She also has been appointed to the Philadelphia Council for College and Career Success and Advisory Board of the Mayor's Office of Economic Opportunity and Ms. Coulter is a member of the Philadelphia African American Leadership Forum, Forum for a Better Pennsylvania, and Delta Sigma Theta Sorority (Philadelphia Alumnae Chapter); and

WHEREAS, Ms. Coulter has received numerous honors and awards and was recognized by the *Philadelphia Business Journal* as a Minority Business Advocate and one of its "Women of Distinction" and by *Leadership Philadelphia* as one of the region's Top 100 Connectors. She was inducted into the Knoxville College Alumni Hall of Fame and was the recipient of the Southeastern PA American Red Cross Clara Barton Outstanding Humanitarian Award, Delta Sigma Theta Sadie T.M. Alexander Award, National Diversity Council Leadership Award, and KYW News Radio Women's Achievement Award; and

WHEREAS, Ms. Coulter was born in Newton, North Carolina and, as a child, was raised in Cleveland, Ohio. Later, she received a Bachelors of Science Degree in Music from Knoxville College, a Masters Degree in Education from the University of Louisville, an honorary Doctor of Humane Letters from Pierce College, and completed the Harvard Business School's *Strategic Perspectives in Non Profit Management*; and

WHEREAS, Patricia A. Coulter is a committed community leader and business executive whose career spans public and private sector roles and she is a

collaborative and strategic professional who creates vision and builds relationships through her devotion to the enhancement of African Americans and being an advocate for civil rights and economic and education equality; now, therefore, be it

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor Patricia A. Coulter for her achievements in service to the citizens of Philadelphia as President and CEO of the Urban League of Philadelphia.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to Ms. Coulter as evidence of the sincere sentiments of this legislative body.

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

Resolution No. 140421: Resolution Approving the redevelopment contract of the Philadelphia Redevelopment Authority for the redevelopment and urban renewal of a portion of the South Central Urban Renewal Area, identified by house numbers and street addresses as 1507 Catharine street and 1515 Catharine street; and authorizing the Philadelphia Redevelopment Authority to execute the redevelopment contract with Francis Pomarico and to take such action as may be necessary to effectuate the redevelopment contract.

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

Bill No. 140411: An Ordinance Amending Chapter 19-2600 of The Philadelphia Code, entitled "Business Income and Receipts Tax," by clarifying the timing of payments relating to the Credit for Contributions to Community Development Corporations, Nonprofit Organizations Engaged in Developing and Implementing Healthy Food Initiatives and Nonprofit Intermediaries, under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON FINANCE.

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

Bill No. 140412: An Ordinance Legalizing an existing external steel stairs to the second and third floors encroaching on the public right-of-way at 3066 E Street, Philadelphia, PA 19134, all 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. 140413: An Ordinance To amend the Philadelphia Zoning Maps by changing the zoning designations of certain areas of land located within an area bounded by the Roosevelt Boulevard, Oxford Avenue, Dyre Street, Frankford Avenue, and Bustleton Avenue.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

Bill No. 140414: An Ordinance Amending Bill No. 130726, approved December 4, 2013, entitled "An Ordinance authorizing the revision of lines and grades on a portion of City Plan Nos. 71 and 238 by striking from the City Plan and vacating Swanson Street from Catharine Street to its terminus northwardly therefrom, striking from the City Plan and vacating Fitzwater Street from Christopher Columbus Boulevard to its terminus westwardly therefrom, reserving and placing on the City Plan a right-of-way for sewer and drainage purposes and water main purposes within the lines of Swanson Street being stricken, placing on the City Plan a right-of-way for sewer and drainage purposes and public utility purposes extending from the terminus of Catharine Street, west of Swanson Street, to the easterly right-of-way line of the Delaware Expressway, and relocating the easterly right-of-way line of the Delaware Expressway, from Catharine Street to a point north of Fitzwater Street, in order to conform with the lines established by the Commonwealth of Pennsylvania, all under certain terms and conditions," to direct such changes and make other revisions, all 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:

Bill No. 140415: An Ordinance Establishing parking regulations in the vicinity of: Watts street and Porter street; Juniper street and Mifflin street; Emily street and 11th street; Mifflin street and 11th street; 13th street and Oregon avenue; and 13th street and Ellsworth street; all 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:

Let entitled "Zoning and Planning," by creating a new Center City East /NCA Overlay District in the area bounded by the Delaware River, Spring Garden Street, Broad Street and Spruce Street, and prohibiting Personal Credit Establishments within the District, all under certain terms and conditions.

THE BILL WAS REFFERED TO THE COMMITTEE ON RULES.

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

Resolution No. 140422: 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-first 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 terms of Chapter 16-400 of The Philadelphia Code.

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

Bill No. 140417: An Ordinance Authorizing the Director of Finance to establish a Free Library Programs and Facilities Fund in which revenue generated from competitively awarded agreements for the use of areas or facilities in the Free Library system may be deposited for use to pay expenses for programs and facilities in the Free Library system, under certain terms and conditions.

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

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

Resolution No. 140423: Resolution Recognizing May 2014 as National High Blood Pressure Education Month.

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

Resolution No. 140424: Resolution Recognizing May 4-10, 2014 as National Teacher Appreciation Week and recognizing and honoring the 55 outstanding Philadelphia public school teachers, recipients of the Lindback Award for Distinguished High School Teachers for excellence and in particular the six

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

Resolution No. 140425: Resolution Honoring Alex's Lemonade Stand Foundation in recognition of the Tenth Anniversary of National Lemonade Days from June 6 - 8, 2014.

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

Resolution No. 140426: Resolution Recognizing May 2014 as Asian American and Pacific Islander Heritage Month to celebrate and commemorate the proud heritage of Asian Americans and Pacific Islanders and their invaluable contributions to enhancing the City's culture, economy and the founding ideals of independence and democracy.

REPORTS FROM COMMITTEES

COMMITTEE ON PARKS, RECREATION AND CULTURAL AFFAIRS

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.

COUNCILMEMBER BASS MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140224.

THE MOTION WAS DULY SECONDED AND AGREED TO.

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

Bill No. 140180: An Ordinance Amending an Ordinance (Bill No. 877), approved September 16, 1994, by amending an exhibit thereto, in order to increase the limit of the amount of funding any entity may receive in any fiscal year from the Philadelphia Activities Fund.

COUNCILMEMBER BASS MOVED TO SUSPEND THE RULES OF THE COUNCIL SO AS TO PERMIT CONSIDERATION THIS DAY OF BILL NO. 140180.

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. 140207: An Ordinance Amending Title 12 of The Philadelphia Code, entitled "Traffic Code," to revise the fee for the use of parking meters; all under certain terms and conditions.

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

Bill No. 140180: An Ordinance Amending an Ordinance (Bill No. 877), approved September 16, 1994, by amending an exhibit thereto, in order to increase the limit of the amount of funding any entity may receive in any fiscal year from the Philadelphia Activities Fund.

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

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 ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR.

PUBLIC COMMENT

The following persons provided public comment on May 8, 2014:

Name and Comment Subject

Melba Terrell (130541) Clarc King (130878) Angel Rodriguez (130884) Nashiayah Ross (140318) Amir Roberts (140318)

See Notes of Testimony for full comment.

BILLS AND RESOLUTIONS ON FINAL PASSAGE

Resolution No. 140318: Resolution Commemorating the 60th Anniversary of the landmark United States Supreme Court decision *Brown v. Board of Education*.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140392: Resolution Approving the Agreement of Agency Designation pursuant to the Redevelopment Cooperation Law between the Philadelphia Redevelopment Authority and the Philadelphia Housing Authority for the purpose of considering the acquisition of property by the Philadelphia Housing Authority to support its Blumberg Project.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140393: Resolution Honoring the memory of Samara Salina Banks, and renaming the crosswalk at Second Street and Roosevelt Boulevard to memorialize her spirit and character and serve as a reminder to cars and pedestrians to always travel safely.

DISCUSSION - COUNCILMEMBER SANCHEZ - RESOLUTION NO. 140393 - (SEE NOTES OF TESTIMONY).

THE RESOLUTION WAS ADOPTED.

Resolution No. 130884, as amended: Resolution Proposing an amendment to The Philadelphia Home Rule Charter to provide for the creation of an Office of Sustainability, to provide for the powers and duties of such Office, and to otherwise provide for incorporation of the Office into the City government; and providing for the submission of the amendment to the electors of Philadelphia.

DISCUSSION - COUNCILMEMBER BROWN - RESOLUTION NO. 130884 - (SEE NOTES OF TESTIMONY).

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Resolution No. 140035, as amended: Resolution Proposing an amendment to The Philadelphia Home Rule Charter to create the Department of Prisons, to transfer the functions of certain City agencies with respect to penal, reformatory

and correctional institutions to a newly-created Department of Prisons and Board of Trustees of Philadelphia Prisons, and to provide for additional duties of the Department, and providing for the submission of the amendment to the electors of Philadelphia.

THE RESOLUTION WAS ADOPTED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Resolution No. 140420: Resolution Honoring Patricia A. Coulter for her achievements in service to the citizens of Philadelphia as the President and CEO of the Urban League of Philadelphia.

WHEREAS, Since 2002, Patricia A. Coulter has served as the President and CEO of the Urban League of Philadelphia and was the first woman to lead a National Urban League affiliate in its history and, in this role, she focuses on leading the organization's strategic initiatives that defend civil rights and economically empower urban communities by serving more than 25,000 adults and youth each year through direct service and advocacy programs that enhance and improve communities; and

WHEREAS, As President and CEO, Ms. Coulter manages a \$40 million dollar budget and 65 employees and is a civic leader in the Philadelphia community by serving on various non-profit boards and associations including the Philadelphia Education Fund, Free Library of Philadelphia, Eagles Youth Partnership, Thomas Jefferson University, Philadelphia Foundation, Greater Philadelphia Chamber of Commerce and Board of Trustees of Bright Hope Baptist Church. She also has been appointed to the Philadelphia Council for College and Career Success and Advisory Board of the Mayor's Office of Economic Opportunity and Ms. Coulter is a member of the Philadelphia African American Leadership Forum, Forum for a Better Pennsylvania, and Delta Sigma Theta Sorority (Philadelphia Alumnae Chapter); and

WHEREAS, Ms. Coulter has received numerous honors and awards and was recognized by the *Philadelphia Business Journal* as a Minority Business Advocate and one of its "Women of Distinction" and by *Leadership Philadelphia* as one of the region's Top 100 Connectors. She was inducted into the Knoxville College Alumni Hall of Fame and was the recipient of the Southeastern PA American Red Cross Clara Barton Outstanding Humanitarian

Award, Delta Sigma Theta Sadie T.M. Alexander Award, National Diversity Council Leadership Award, and KYW News Radio Women's Achievement Award; and

WHEREAS, Ms. Coulter was born in Newton, North Carolina and, as a child, was raised in Cleveland, Ohio. Later, she received a Bachelors of Science Degree in Music from Knoxville College, a Masters Degree in Education from the University of Louisville, an honorary Doctor of Humane Letters from Pierce College, and completed the Harvard Business School's *Strategic Perspectives in Non Profit Management*; and

WHEREAS, Patricia A. Coulter is a committed community leader and business executive whose career spans public and private sector roles and she is a collaborative and strategic professional who creates vision and builds relationships through her devotion to the enhancement of African Americans and being an advocate for civil rights and economic and education equality; now, therefore, be it

RESOLVED, BY THE COUNCIL OF THE CITY OF PHILADELPHIA, That we hereby honor Patricia A. Coulter for her achievements in service to the citizens of Philadelphia as President and CEO of the Urban League of Philadelphia.

FURTHER RESOLVED, That an Engrossed copy of this resolution be presented to Ms. Coulter as evidence of the sincere sentiments of this legislative body.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140423: Resolution Recognizing May 2014 as National High Blood Pressure Education Month.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140424: Resolution Recognizing May 4-10, 2014 as National Teacher Appreciation Week and recognizing and honoring the 55 outstanding Philadelphia public school teachers, recipients of the Lindback Award for Distinguished High School Teachers for excellence and in particular the six recipients from schools located in the 8th Council District.

THE RESOLUTION WAS ADOPTED.

Resolution No. 140425: Resolution Honoring Alex's Lemonade Stand Foundation in recognition of the Tenth Anniversary of National Lemonade Days from June 6 - 8, 2014.

THE RESOLUTION WAS ADOPTED.

C Resolution No. 140426: Resolution Recognizing May 2014 as Asian American and Pacific Islander Heritage Month to celebrate and commemorate the proud heritage of Asian Americans and Pacific Islanders and their invaluable contributions to enhancing the City's culture, economy and the founding ideals of independence and democracy.

THE RESOLUTION WAS ADOPTED.

BILLS AND RESOLUTIONS ON SECOND READING AND FINAL PASSAGE

Councilmember Jones

moved that the rules of Council be suspended so as to pemit the use of a Consent Agenda to consider the following bills on Second Reading and Final Passage Calendar, Bil Nos. 130948, 130878, 140014, 140015, 140236, 140237, 140276, 140280, 140281, 140282, 140093, 140094 and 140312.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 130694: An Ordinance Amending Title 14 of The Philadelphia Code, entitled "Zoning and Planning," by adding provisions permitting and regulating the erection of non-accessory advertising on School District of Philadelphia property, under certain terms and conditions.

Councilmember Reynolds Brown

moved that Bill No. 130694 be placed on the Suspension Calendar.

THE MOTION WAS DULY SECONDED AND AGREED TO.

THE MOTION WAS DULY SECONDED AND AGREED TO.

Bill No. 130948: 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 & Tacony Trail, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 130878, as amended: An Ordinance Providing for the submission to the qualified electors of the City of Philadelphia of an amendment to The Philadelphia Home Rule Charter establishing and defining the responsibilities of the Office of Sustainability; 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 AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140014, as amended: An Ordinance Amending Title 2 of The Philadelphia Code to provide for the powers and duties of the Department of Prisons created under Section 3-100 of the Home Rule Charter; and further amending Title 20 of The Philadelphia Code to provide for the salary of the Commissioner of Prisons, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140015, as amended: 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 to The Philadelphia Home Rule Charter to transfer the functions of certain City agencies with respect to penal, reformatory and correctional institutions to a newly-created Department of Prisons and Board of Trustees of Philadelphia Prisons and add certain duties to such department; and authorizing the appropriate officers to publish notice and to make arrangements for the special election; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays:

0

Bill No. 140131, as amended: An Ordinance Amending Chapter 21-1700 of The Philadelphia Code, entitled "Publication of Notices by City," by revising provisions concerning how notices of regulations proposed by departments, boards and commissions shall be published and advertised; all under certain terms and conditions.

DISCUSSION - BILL NO. 140131 - (SEE NOTES OF TESTIMONY).

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 16 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien
- **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 READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

- *Ayes:* 16 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien
- **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 READ AND PASSED.

The Ayes and Nays were as follows:

- *Ayes:* 16 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien
- Nays: 0

Bill No. 140276: An Ordinance Establishing a one-way regulation on Greeby Street, from Walker Street to Erdrick Street, westbound.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

0

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays:

Bill No. 140280: An Ordinance Authorizing the revision of lines and grades on a portion of City Plan No. 271 by striking from the City Plan and vacating Hope Street from Laurel Street to Pollard Street and reserving and placing on the City Plan a right-of-way for sewer and drainage purposes within the lines of Hope Street being stricken and authorizing acceptance of the grant to the City of the said right-of-way, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140281: An Ordinance Legalizing an existing hot air duct encroaching on the public right-of-way at 522 Washington Avenue, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

0

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays:

Bill No. 140282: An Ordinance Establishing a one-way regulation on West Logan Street, from Germantown Avenue to Greene Street, eastbound.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Nays: 0

City of Philadelphia

- *Ayes:* 16 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien
- **Bill No. 140093:** An Ordinance Amending Title 21 "Miscellaneous", by adding a new Chapter 21-2800, entitled "Fire Service Paramedic Safety and Health," by adopting minimum standards to protect the health, safety and dignity of uniformed Philadelphia Fire Department personnel working as fire service paramedics; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140094: An Ordinance Amending Title 4 of The Philadelphia Code, entitled "The Philadelphia Building Construction and Occupancy Code," by amending Subcode F (The Philadelphia Fire Code), by delineating the process to be utilized by the Philadelphia Fire Department in its consideration of temporary or permanent reductions or eliminations of fire companies that provide life safety and property protection from the hazards of fire, explosion or dangerous conditions in new and existing buildings, structures and premises, and by requiring input by fire fighters and emergency responders in that process; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

0

- *Ayes:* 16 Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien
- Nays:
- **Bill No. 140205:** An Ordinance Amending Title 22 of The Philadelphia Code, entitled "Public Employees Retirement Code," to expand the scope of "Plan '10" and "DC Plan" to cover additional employees, including employees represented by AFSCME, District Council 47 and certain employees not covered by a collective bargaining agreement, to change contribution rates, and to make technical amendments, all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

Bill No. 140206: An Ordinance Amending Section 22-310 of The Philadelphia Code, entitled "Deferred Retirement Option Plan (DROP)," by revising and clarifying requirements relating to separation from employment, under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

0

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays:

Bill No. 140312, as amended: An Ordinance Amending Chapter 17-1500 of The Philadelphia Code, entitled "Annual Disparity Study and Participation Goals," by specifying the principal formulas to be used in calculating (1) the percentage of contracts awarded to Minority Business Enterprises (MBEs), Women Business Enterprises (WBEs), and Disabled Business Enterprises (DSBEs) (collectively known as M/W/DSBEs); and (2) participation goals for future contracts to be awarded to M/W/DSBEs; all under certain terms and conditions.

THE BILL WAS READ AND PASSED.

The Ayes and Nays were as follows:

Ayes: 16 - Councilmembers Council President Clarke, Squilla, Johnson, Blackwell, Jones, Henon, Quiñones Sánchez, Bass, Tasco, O'Neill, Reynolds Brown, Greenlee, Goode, Oh, Kenney and O'Brien

Nays: 0

SPEECHES

COUNCILMEMBERS OH, BROWN, GOODE, SQUILLA, JONES, BASS, KENNEY, SANCHEZ AND BLACKWELL - (SEE NOTES OF TESTIMONY).

COUNCILMEMBER REYNOLDS BROWN MOVED TO ADJOURN

THE MOTION WAS DULY SECONDED AND AGREED TO.