



# City of Philadelphia

City Council  
Chief Clerk's Office  
402 City Hall  
Philadelphia, PA 19107

## Legislation Details (With Text)

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**File created:** 6/17/2010      **In control:** Committee on Public Health and Human Services

**On agenda:**      **Final action:** 12/16/2010

**Title:** Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Health Center Authority, pursuant to the provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 et seq., under certain terms and conditions.

**Sponsors:** Councilmember Tasco

**Indexes:** PHILADELPHIA HEALTH CENTER AUTHORITY

**Code sections:**

**Attachments:** 1. CertifiedCopy100489-A01.pdf

Date	Ver.	Action By	Action	Result	Tally
12/21/2010	1	MAYOR	SIGNED		
12/16/2010	1	CITY COUNCIL	READ AND PASSED	Pass	16:0
12/9/2010	1	CITY COUNCIL	AMENDED		
12/9/2010	1	CITY COUNCIL	ORDERED PLACED ON FINAL PASSAGE CALENDAR FOR NEXT MEETING.		
12/9/2010	0	CITY COUNCIL	READ		
11/18/2010	0	CITY COUNCIL	ORDERED PLACED ON THIS DAY'S FIRST READING CALENDAR		
11/18/2010	0	CITY COUNCIL	SUSPEND THE RULES OF THE COUNCIL	Pass	
11/18/2010	0	CITY COUNCIL	ORDERED PLACED ON NEXT WEEK'S SECOND READING CALENDAR		
11/16/2010	0	Committee on Public Health and Human Services	HEARING NOTICES SENT		
11/16/2010	0	Committee on Public Health and Human Services	HEARING HELD		
11/16/2010	0	Committee on Public Health and Human Services	REPORTED FAVORABLY, RULE SUSPENSION REQUESTED		
6/17/2010	0	CITY COUNCIL	Referred		
6/17/2010	0	CITY COUNCIL	Introduced	Pass	

Authorizing the City of Philadelphia to organize an authority to be known as The Philadelphia Health Center Authority, pursuant to the provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 et seq., under certain terms and conditions.

*THE COUNCIL OF THE CITY OF PHILADELPHIA HEREBY ORDAINS:*

SECTION 1. The municipal authorities of the City of Philadelphia are authorized to organize an Authority pursuant to the provisions of the Municipality Authorities Act, 53 Pa. C.S. § 5601 et seq. The Authority shall be limited to actions, for and concerning health centers, as permitted by the aforesaid "Municipality Authorities

Act.”

SECTION 2. The name of the Authority shall be The Philadelphia Health Center Authority (the “Authority”).

SECTION 3. The City Solicitor acting for the municipal authorities of the City of Philadelphia is hereby authorized and directed to file the necessary Articles of Incorporation on behalf of the Authority in substantially the following form:

ARTICLES OF INCORPORATION  
OF  
THE PHILADELPHIA HEALTH CENTER AUTHORITY

TO THE SECRETARY OF THE  
COMMONWEALTH OF PENNSYLVANIA:

In compliance with the requirements of the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq.*, the undersigned Mayor and President of the Council of the City of Philadelphia, pursuant to an ordinance duly adopted, desiring to organize a body corporate and politic under the aforesaid Act, do hereby certify:

- (a) The name of the Authority shall be The Philadelphia Health Center Authority (the “Authority”).
- (b) The Authority is formed under and by virtue of the Municipality Authorities Act, 53 Pa. C.S. § 5601 *et seq.* The Authority shall not be authorized to enter into any agreement with the City for the transfer of staff or facilities from existing City health centers.
- (c) The City of Philadelphia has organized other authorities under the Municipality Authorities Act, as well as under the Act of June 28, 1935, P.L. 463, No. 191, and the Act of May 2, 1945, P.L. 382, No. 164. Such authorities continue to be in existence in and for the City of Philadelphia.
- (d) The name of the incorporating municipality is the “City of Philadelphia.” The names and addresses of its municipal authorities are:

Mayor Michael A. Nutter  
215 City Hall  
Philadelphia, PA 19107

Council President Anna C. Verna  
405 City Hall  
Philadelphia, PA 19107

Councilman James F. Kenney  
330 City Hall  
Philadelphia, PA 19107

Councilman John P. Kelly  
594 City Hall

Philadelphia, PA 19107

Councilwoman Blondell Reynolds Brown  
581 City Hall  
Philadelphia, PA 19107

Councilman William Greenlee  
580 City Hall  
Philadelphia, PA 19107

Councilman W. Wilson Goode, Jr.  
316 City Hall  
Philadelphia, PA 19107

Councilman Frank Rizzo  
582 City Hall  
Philadelphia, PA 19107

Councilman William J. Green  
599 City Hall  
Philadelphia, PA 19107

Councilman Frank DiCicco  
332 City Hall  
Philadelphia, PA 19107

Councilwoman Jannie L. Blackwell  
408 City Hall  
Philadelphia, PA 19107

Councilman Curtis Jones, Jr.  
404 City Hall  
Philadelphia, PA 19107

Councilman Darrell Clarke  
484 City Hall  
Philadelphia, PA 19107

Councilwoman Joan L. Krajewski  
591 City Hall  
Philadelphia, PA 19107

Councilwoman Maria Quinones-Sanchez  
592 City Hall  
Philadelphia, PA 19107

Councilwoman Donna Reed Miller  
312 City Hall  
Philadelphia, PA 19107

Councilwoman Marian B. Tasco  
577 City Hall  
Philadelphia, PA 19107

Councilman Brian O'Neill  
562 City Hall  
Philadelphia, PA 19107

(e) The powers of the Authority shall be exercised by a governing body to be called "the Board of Philadelphia Health Center Authority," which shall consist of five (5) members, nominated by the Mayor and confirmed by the City Council of Philadelphia, who shall serve without compensation. Vacancies shall be filled in the same manner. Future appointments to the Board shall be made by class for a term of five (5) years.

In order that the members shall continue to serve on a staggered basis, there shall be five classes of directors; the names, addresses, and classes of the first members who shall serve from the date of incorporation to a date of termination are set forth below:

Name	Address	Class	Date of Termination
		A	January 1, 2012
		B	January 1, 2013
		C	January 1, 2014
		D	January 1, 2015
		E	January 1, 2016

IN WITNESS WHEREOF, the City of Philadelphia, Commonwealth of Pennsylvania, has caused these Articles of Incorporation to be signed by the Mayor and the President of Council under its municipal seal this                      day of 2010.

Michael A. Nutter, Mayor

Anna C. Verna, President of City Council