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COUNCIL OF THE CITY OF PHILADELPHIA

3

STATED MEETING

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THURSDAY, OCTOBER 24, 1997
12:06 p.m.

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Room 400, City Hall
Philadelphia, Pennsylvania

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PRESENT:

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COUNCIL PRESIDENT JOHN F. STREET

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COUNCILWOMAN HAPPY FERNANDEZ

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COUNCILMAN JAMES F. KENNEY

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COUNCILMAN DAVID COHEN

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COUNCILMAN FRANK RIZZO

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COUNCILMAN FRANK DICICCO

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COUNCILMAN MICHAEL A. NUTTER

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COUNCILMAN RICHARD T. MARIANO

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COUNCILWOMAN MARIAN B. TASCO

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MARIE B. HAUSER, Chief Clerk

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P R O C E E D I N G S

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PRESIDENT STREET: We will now go into our public meeting. Any Member of Council that does not have a copy of the amendments which have been circulated?

Is there any member of the Council who has any question on those amendments? Any Member of Council who did not hear the discussion on the proposed changes to the amendments? If you are all comfortable --

Chair recognizes Councilwoman Tasco for a motion that the amendments that have been circulated and discussed by the City Solicitor be adopted to Bill 970647.

COUNCILWOMAN TASCO: So moved.

(Duly seconded.)

PRESIDENT STREET: All those in favor, let it be known by saying aye.

Those opposed say nay.

Then those amendments are adopted.

I am requesting now that the Solicitor, with the aid of our staff, take those amendments, formally make the additions and circulate them to every member of Council before the end of day. Is

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2 there any question about that?

3 Chair recognizes Councilwoman Tasco for
4 a motion that Bill No. 970647, as amended, be
5 reported from this Committee with a favorable
6 recommendation and a recommendation that the Rules
7 of Council be suspended to permit first reading at
8 our next section of Council.

9 COUNCILWOMAN TASCO: So moved.

10 (Duly seconded).

11 PRESIDENT STREET: All those in favor,
12 let it be known by saying aye.

13 Those opposed, say nay.

14 It is so ordered that Bill No. 970647,
15 as amended, will be reported from this Committee
16 with a favorable recommendation, and a recommend-
17 ation that the Rules of Council be suspended to
18 permit first reading at our next session.

19 This brings us to end of our public
20 meeting.

21 COUNCILMAN NUTTER: Mr. President.

22 PRESIDENT STREET: Yes, sir.

23 COUNCILMAN NUTTER: Any need to have
24 the proposed amendments with the additions that
25 were made at the table by the Solicitor handed

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2 over to the stenographer to be explicitly made a
3 part of this record?

4 PRESIDENT STREET: Not really. They
5 will automatically be done so. And those
6 amendments must also be in the Chief Clerk's
7 office. That's the reason why I am asking for
8 them to be circulated to all Members of Council,
9 and they also should be in the Chief Clerk's
10 member available for inspection by any member of
11 the general public between now and the time this
12 matter comes up for final consideration.

13 Is there any question about any of
14 that?

15 (No questions at this time.)

16 PRESIDENT STREET: This brings us to
17 the end of our public meeting.

18 Council will now go into a recess
19 session of our City Council meeting of yesterday.
20 We're going to forego the formality of -- don't
21 change around the room, forget about it.

22 At this time, we are now in the Council
23 session. Is the Chief Clerk available?

24 (Chief Clerk comes forward.)

25 PRESIDENT STREET: At this time, we

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2 will consider a report of the Council Committee of
3 the Whole. The Chief Clerk will read the report.

4 MS. HAUSER: To the President and
5 Members of the Council of the City of
6 Philadelphia, the Committee of the Whole Council,
7 to which was referred Bill No. 970647, entitled an
8 ordinance authorizing the Mayor to enter into an
9 amendment to the agreement authorized by ordinance
10 approved December 29, 1972, Bill No. 455, as
11 amended, between the City of Philadelphia and the
12 Philadelphia Facilities Management Corporation,
13 relating to the operation and management of the
14 Philadelphia Gas Works, under certain terms and
15 conditions, by authorizing the Philadelphia
16 Facilities Management Corporation, on behalf of
17 the City and the Philadelphia Gas Works, to enter
18 into the electric supply business, under certain
19 terms and conditions, respectfully reports it has
20 considered the same and amended the same and
21 returns the attached bill to Council with a
22 favorable recommendation.

23 PRESIDENT STREET: Chair recognizes
24 Councilwoman Tasco for a motion that the Rules of
25 Council be suspended to permit first reading of

1 STATED MEETING

2 this bill at today's session of Council.

3 COUNCILWOMAN TASC0: So moved.

4 (Duly seconded.)

5 PRESIDENT STREET: All those in favor,
6 let it be known by saying aye.

7 Those opposed, by say nay.

8 It's carried.

9 We will now consider the bills on the
10 first reading calendar. The clerk will please
11 read the title of the bill.

12 MS. HAUSER: Bill No. 970647, an
13 ordinance authorizing the Mayor to enter into an
14 amendment to the agreement authorized by ordinance
15 approved December 29, 1972, Bill No. 455, as
16 amended, between the City of Philadelphia and the
17 Philadelphia Facilities Management Corporation,
18 relating to the operation and management of the
19 Philadelphia Gas Works, under certain terms and
20 conditions, by authorizing the Philadelphia
21 Facilities Management Corporation, on behalf of
22 the City and the Philadelphia Gas Works, to enter
23 into the electric supply business, under certain
24 terms and conditions.

25 PRESIDENT STREET: Chair agrees the

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2 bill read by the Chief Clerk will be placed on the
3 second and final reading passage calendar for our
4 next meeting.

5 This brings us to an end of
6 consideration of all the bills and the first
7 second reading calendar.

8 Are there any speeches on the part of
9 Members of the Minority?

10 (No speeches on the part of Members of
11 the Minority.)

12 PRESIDENT STREET: Any speeches on the
13 part of the Members of the Majority?

14 (No speeches on the part of Members of
15 the Majority.)

16 PRESIDENT STREET: We have a resolution
17 that needs to be introduced at this time.

18 Chair recognizes Councilwoman Tasco for
19 the purpose of introducing a resolution.

20 COUNCILWOMAN TASCO: Mr. President, I
21 offer a resolution.

22 PRESIDENT STREET: The Chief Clerk will
23 read the title of the resolution.

24 MS. HAUSER: A resolution approving a
25 venture agreement between the Philadelphia

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2 Facilities Management Corporation and QST Energy,
3 Inc.

4 PRESIDENT STREET: This resolution will
5 be referred to the appropriate committee. You now
6 know that this resolution will have attached to
7 it, as Exhibit A, the final and completed QST/PGW
8 venture agreement, which will provide the terms
9 and circumstances under which these entities wish
10 to enter into the PECO electric pilot program.

11 Is there anything else that we need to
12 do? I think that about covers it.

13 Chair recognizes Councilman Cohen.

14 COUNCILMAN COHEN: We need a resolution
15 for the next meeting.

16 PRESIDENT STREET: Well, the resolution
17 will be listed for our public hearing on Wednesday
18 so that we will be able to have our discussion on
19 the finalized QST --

20 COUNCILMAN COHEN: No, I meant before
21 -- when we adjourn this meeting, there will be a
22 resolution.

23 PRESIDENT STREET: Well, it's right
24 here. The exhibit is what you really need. See,
25 the exhibit is what --

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2 COUNCILMAN COHEN: No, I'm really not
3 referring to the PGW; I'm just referring to the
4 normal adjournment of this session for the next
5 meeting.

6 PRESIDENT STREET: Oh, okay. We will
7 adjourn. But I'm not there yet. I want to know
8 whether or not we forgot anything.

9 COUNCILWOMAN CLARK: We didn't go
10 through the resolutions. . . (inaudible/off mike.)

11 PRESIDENT STREET: Yes, we did go
12 through that at the time of their introduction.

13 COUNCILMAN COHEN: We did that during
14 the regular meeting.

15 COUNCILWOMAN CLARK: I don't remember
16 officially doing it.

17 PRESIDENT STREET: Is there anything
18 else that we have to do? I think we've about
19 covered it.

20 Are there any speeches on the part of
21 Members of the Majority -- Minority?

22 (No speeches on the part of Members of
23 the Minority.)

24 PRESIDENT STREET: Chair recognizes
25 Councilwoman Clark for a motion that the Council

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 2 stands in recess until -- what is it? -- October
 3 30th? Okay, till October 30, 1997.
 4 COUNCILWOMAN CLARK: So moved.
 5 PRESIDENT STREET: All in favor, let it
 6 be known by saying aye; those opposed, say nay.
 7 Council stands adjourned.
 8 (Adjourned at 12:27 p.m.)

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10 C E R T I F I C A T E

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 13 I HEREBY CERTIFY that the foregoing
 14 proceedings of the Council of the City of
 15 Philadelphia of Friday, October 24, 1997 were
 16 reported and accurately by me, and that this is a
 17 correct transcript of same.

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 21 RE: STATED MEETING

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STATED MEETING

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JOSEPHINE CARDILLO, RPR.