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COUNCIL OF THE CITY OF PHILADELPHIA

3

STATED MEETING

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Room 400, City Hall
Philadelphia, Pennsylvania
Thursday, February 17, 2005
10:15 a.m.

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PRESENT:

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COUNCIL PRESIDENT ANNA C. VERNA

COUNCILWOMAN JANNIE BLACKWELL

COUNCILMAN DARRELL L. CLARKE

12

COUNCILMAN DAVID COHEN

COUNCILMAN FRANK J. DICICCO

13

COUNCILMAN W. WILSON GOODE, JR.

COUNCILMAN JACK KELLY

14

COUNCILMAN JAMES F. KENNEY

COUNCILWOMAN DONNA REED MILLER

15

COUNCILMAN MICHAEL A. NUTTER

COUNCILMAN BRIAN J. O'NEILL

16

COUNCILMAN JUAN RAMOS

COUNCILWOMAN BLONDELL REYNOLDS BROWN

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COUNCILMAN FRANK RIZZO

COUNCILWOMAN MARIAN B. TASCO

18

PATRICIA RAFFERTY, CHIEF CLERK

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1 02/17/05 - STATED - INVOCATION

2 COUNCIL PRESIDENT Verna: Good
3 morning. May I have everyone's attention,
4 please?

5 I note that the hour has come and
6 that a quorum of this Council is present.
7 Council will please come to order. Members
8 will take their seats, and visitors will
9 retire to the seats outside the rails.

10 To give our invocation this morning,
11 the Chair welcomes Reverend Eric Simmons of
12 the First Baptist Church of Paschall. He is
13 here today as the guest of Councilman Goode.

14 I will ask all members and guests to
15 please rise.

16 REVEREND SIMMONS: Let me first
17 start off by saying that I'm grateful for this
18 opportunity to share the prayer with such a
19 auspicious group, and I'm not a long-winded
20 person, so let us pray.

21 God, we thank you for this day. We
22 thank you for life, for breath, for health and
23 strength. God, I pray for this body as
24 decisions are made this morning and this
25 afternoon; some decisions, God, where persons

1 02/17/05 - STATED - INVOCATION

2 next check are waited on; some decisions, God,
3 where healthcare and someone's utility bill is
4 to be decided. So I pray, God, you will give
5 clearness of speech and clearness of thought
6 that as these persons whom you have placed in
7 positions of government that they would decide
8 according to your will and according to your
9 way. God, most of all, do everything you need
10 to do even in the midst of our falling short
11 and in the midst of not doing everything we
12 need to do, God. We ask you give the increase
13 and fill the void where we fall short of your
14 glory. God, most of all, have your way in
15 this City. We pray for our Mayor. We pray
16 for all those who old offices of distinction
17 that we would be to glory and honor. It is in
18 the name of Jesus, the Christ, and for his
19 sake I pray. Let us all say amen.

20 COUNCIL PRESIDENT VERNA: The Chair
21 thanks the Reverend for his very inspiring
22 remarks.

23 Council will be at ease.

24 (Council at ease.)

25 COUNCIL PRESIDENT VERNA: The next

1 02/17/05 - STATED - APPROVAL OF JOURNAL
2 order of business is the approval of the
3 Journal of the meeting of Thursday, February
4 10, 2005.

5 And the Chair recognizes
6 Councilwoman Blackwell.

7 COUNCILWOMAN BLACKWELL: Thank you,
8 Madam President. I move that the Journal of
9 the meeting of Thursday, February 10, 2005,
10 stand approved.

11 (Duly seconded.)

12 COUNCIL PRESIDENT Verna: It has
13 been moved and properly seconded that the
14 Journal of Thursday, February 10, 2005 stand
15 approved.

16 All in favor will indicate by saying
17 aye.

18 (Aye.)

19 COUNCIL PRESIDENT Verna: Those
20 opposed?

21 (No response.)

22 COUNCIL PRESIDENT Verna: The ayes
23 have it. The motion carries. And the Journal
24 of the meeting of Thursday, February 10, 2005,
25 is approved.

1 02/17/05 - STATED - LEAVES OF ABSENCE

2 The next order of business is
3 request for leave of absence.

4 And the Chair recognizes
5 Councilwoman Blackwell.

6 COUNCILWOMAN BLACKWELL: Thank you,
7 Madam President.

8 Today, a leave of absence is
9 requested on behalf of the Majority for
10 Councilmembers Krajewski and Mariano.

11 COUNCIL PRESIDENT Verna: The Chair
12 thanks the Councilwoman. Leave will be
13 granted.

14 The Chair recognizes Councilman
15 Rizzo.

16 COUNCILMAN RIZZO: Madam President,
17 at this time, for the Republicans there's no
18 requests for leaves at this time. I'll let
19 you know if that changes.

20 COUNCIL PRESIDENT Verna: The Chair
21 thanks the gentleman.

22 The Chair will dispense with the
23 regular order of business to recognize the
24 guests and visitors joining us in Chambers
25 this morning.

1 02/17/05 - STATED - PRESENTATIONS

2 On behalf of all Members of City
3 Council, I welcome you to our Council Session.
4 We appreciate your taking the time to join us
5 as we attend to the legislative affairs of our
6 City. We certainly invite you to come again.

7 We have a tradition of welcoming the
8 Girl Scouts to City Council during their
9 annual cookie drive.

10 The Chair at this time recognizes
11 Councilwoman Tasco who will present a citation
12 honoring the Girl Scouts.

13 I would ask Ms. Carol Harris and
14 those accompanying her to please join
15 Councilwoman Tasco at the podium.

16 COUNCILWOMAN TASCO: Good morning.
17 It is a pleasure to present this City Council
18 City of Philadelphia citation honoring the
19 Girl Scouts of Southeastern Pennsylvania. And
20 joining us is Dorea Tucker Lane (ph), a cadet
21 of Girl Scout Troop No. 1053 and Alliah Upshur
22 (ph), Senior Girl Scout Troop No. 1444.

23 Honoring Girl Scouts of Southeastern
24 Pennsylvania.

25 The City Council of the City of

1 02/17/05 - STATED - PRESENTATIONS

2 Philadelphia is pleased and proud to honor the
3 Girl Scouts of Southeastern Pennsylvania
4 during their 2005 Girl Scout Cookie Program.

5 Whereas the Girl Scouts were founded
6 in 1912 to inspire girls with the highest
7 ideals of character, conduct, patriotism, and
8 service to the community; and

9 Whereas the Girl Scouts of the
10 world preeminent organization dedicated solely
11 to helping girls develop and realize their
12 full potential by developing qualities that
13 will serve them throughout their lives; and

14 Whereas, the Girl Scouts of
15 Southeastern Pennsylvania have over 20,000
16 members in Philadelphia, Delaware and
17 Montgomery counties that participate in a
18 variety of community service projects,
19 cultural experiences and nature study;

20 Therefore, by virtue of this
21 citation, the Council of the City of
22 Philadelphia honors Carol A. Harris and all
23 the girl scouts of Southeastern Pennsylvania
24 for all their hard work and service to the
25 community. The Girl Scouts are the future

1 02/17/05 - STATED - PRESENTATIONS

2 leaders of our City and our world and we are
3 proud to support their efforts in the
4 community. And we congratulate you.

5 It's signed by President Verna and
6 supported by all Members of City Council.

7 Congratulations.

8 (Applause.)

9 COUNCIL PRESIDENT VERNA: The Chair
10 recognizes Ms. Harris for remarks.

11 MS. HARRIS: Thank you very much for
12 having us here this morning. As you know, the
13 Girl Scout cookie sale is going on. I'm sure
14 you've all done your part one way or another.

15 This year we have a special program
16 called Operation Taste of Home where you can
17 donate cookies to be sent abroad to our many
18 military women and men serving our country.
19 It's called Operation Taste of Home. You can
20 donate the cookies through our girls at our
21 troops or you can also call our toll-free line
22 which is 800-GSTROOP or visit a cookie booth
23 throughout the City. SO you can donate
24 cookies now to be sent abroad through the USO.
25 So thank you very much for having us here, and

1 02/17/05 - STATED - PRESENTATIONS

2 we appreciate your support of the Girl Scouts.

3 MS. UPSHUR: On behalf of the Girl
4 Scouts of Southeastern Pennsylvania, Dorea and
5 I would like to present you with these
6 delicious cookies.

7 COUNCIL PRESIDENT VERA: Thank you
8 so much.

9 Council will be at ease.

10 (Council at ease.)

11 COUNCIL PRESIDENT VERA: The Chair
12 now recognizes Councilwoman Miller who will
13 present a resolution honoring the beautiful
14 Miss Brenda Kaye Brabham, Miss Pennsylvania
15 USA 2005.

16 Will Miss Brabham and those
17 accompanying her please join the Councilwoman
18 at the table?

19 Councilwoman Miller is being
20 accompanied by the very handsome and eligible
21 Councilman Clarke.

22 (Laughter.)

23 COUNCIL PRESIDENT VERA: The Chair
24 recognizes Councilwoman Miller.

25 COUNCILWOMAN MILLER: Honoring and

1 02/17/05 - STATED - PRESENTATIONS

2 recognizing the crowning of Brenda Kaye
3 Brabham as Miss Pennsylvania USA 2005.

4 Whereas, Brenda Kaye Brabham was
5 crowned Miss Pennsylvania USA 2005 on Sunday,
6 November 28, 2004, in Pittsburgh, Pennsylvania
7 at the conclusion of a three-day pageant; and

8 Whereas, Brenda Kaye Brabham, the
9 first winner of the Miss Pennsylvania USA
10 Pageant from the Germantown community and the
11 second winner of the crown from the City of
12 Philadelphia and the third African-American to
13 hold the title will represent the Keystone
14 State at the Miss US pageant in Baltimore,
15 Maryland in April 2005; and

16 COUNCILMAN CLARKE: Whereas, Brenda
17 Kaye Brabham serves as a positive role model
18 for all young people graduating from Dobbins
19 High School in June of '99 and attending
20 LaSalle University where she was a member of
21 the National Honor Society, National League of
22 College Scholars, achieved outstanding grades
23 and was placed on the Dean's List from the
24 years 2000 through 2003; and

25 Whereas, Brenda Kaye Brabham

1 02/17/05 - STATED - PRESENTATIONS

2 graduated from LaSalle University cum laude in
3 January of 2004 and continues as a positive
4 role model for young people as an active
5 volunteer and after school program Gear Up,
6 serves as mentor to young people, volunteers
7 as a group leader in the Boys and Girls Club
8 of Philadelphia, and volunteers as a life
9 skills instructor to young women; and

10 Whereas, Brenda Kaye Brabham has as
11 her career ambitious and desire to help other
12 such as battered women and foster children to
13 achieve whatever their desires may be in life.
14 Her positive character traits and ambition
15 were recognized by the pageant judges; now,
16 therefore

17 COUNCILWOMAN MILLER: Resolved by
18 the Council of the City of Philadelphia that
19 we honor and recognize the crowning Miss
20 Brenda Kaye Brabham as Miss Pennsylvania USA
21 2005.

22 And further resolved that an
23 engrossed copy of this resolution be presented
24 to Brenda Kaye Brabham as evidence of the
25 appreciation and sincere congratulations of

1 02/17/05 - STATED - PRESENTATIONS

2 this legislative body.

3 This an is true and correct copy of
4 the original resolution adopted by the Council
5 of the City of Philadelphia on the 3rd day of
6 February 2005.

7 Signed by Council President Anna C.
8 Verna, introduced by Donna Reed Miller and
9 Rick T. Mariano, and cosponsored by all
10 Members of City Council.

11 (Applause.)

12 COUNCIL PRESIDENT Verna: The Chair
13 recognizes Miss Brabham for remarks.

14 MS. BRABHAM: Thank you.

15 First I'd like to thank Councilwoman
16 Miller for recognizing me and acknowledging my
17 accomplishments. I will say that I'm very
18 honored to be representing the State of
19 Pennsylvania in the upcoming Miss USA Pageant,
20 and hopefully I'll be back as Miss USA. Thank
21 you.

22 (Applause.)

23 COUNCIL PRESIDENT Verna: Thank you
24 and congratulations.

25 Council will be at ease.

1 02/17/05 - STATED - PRESENTATIONS

2 (Council at ease.)

3 COUNCIL PRESIDENT Verna: The Chair
4 again recognize his Councilwoman Miller who
5 will present a resolution honoring February as
6 African-American History Month.

7 And I understand that Councilwoman
8 Brown and Councilman Goode will be joining
9 Councilwoman Miller.

10 Will Ms. Marcella Jones and those
11 accompanying her please joining Councilwoman
12 at the podium?

13 COUNCILWOMAN MILLER: Joining the
14 nation in recognizing February as
15 African-American History Month and honoring
16 the Association of African-American Life and
17 History as the founding organization of
18 African-American History Month.

19 Whereas, February is celebrated as
20 African-American History Month, during which
21 time there is recognition and awareness of the
22 countless contributions of African-American
23 citizens to the growth and development to
24 America; and

25 COUNCILMAN GOODE: Whereas, the

1 02/17/05 - STATED - PRESENTATIONS

2 Association of African-American Life and
3 History, founded nationally in the year 1915
4 by Dr. Carter G. Woodson as the founding
5 organization of African-American History
6 Month; and

7 Whereas, the mission of the
8 Association of African-American Life and
9 History is to promote, research, preserve,
10 interpret, and disseminate information to the
11 global community regarding African-Americans
12 and their rich history and culture; and

13 Whereas, the Philadelphia branch of
14 the Association of African-American Life and
15 History, founded in 1929, by the late Judge
16 Raymond Pace Alexander, the oldest branch of
17 the association in the nation; and

18 Whereas, while the general public
19 celebrates the numerous contributions of
20 African-Americans, the nation and the valuable
21 contributions of Dr. Carter G. Woodson is
22 recognized but there remains much work to be
23 done regarding race relations and the equality
24 for all citizens; and

25 COUNCILWOMAN BROWN: Whereas, the

1 02/17/05 - STATED - PRESENTATIONS

2 designation of February as African-American
3 History Month will bring additional attention
4 to the need for continued recognition and
5 celebration of the role of African-Americans
6 in the history of the United States; and

7 Whereas, it its recognized that
8 during the month of February in cities and
9 town across the nation, a majority of citizens
10 children, schools, families, advocates, public
11 and elected officials will participate in
12 special events and activities to observe and
13 recognize African-American History Month.

14 Now, therefore, be it resolved by
15 the Council of the City of Philadelphia that
16 February is recognized as African-American
17 History Month and that the Association of
18 African-American Life and History is honored
19 for the founding of African-American History
20 Month.

21 Resolved further that an engrossed
22 copy of this resolution is presented to a
23 representative of the Philadelphia Chapter of
24 the Association of African-American Life and
25 History as evidence of the sincere appreciate

1 02/17/05 - STATED - PRESENTATIONS

2 and respect of this legislative body.

3 Certified that this a true and
4 correct copy of the original resolution
5 adopted by the City Council of Philadelphia on
6 February 10, 2005.

7 Signed by President Verna,
8 introduced by Councilmembers Donna Reed
9 Miller, Blondell Reynolds Brown, and W. Wilson
10 Goode, Jr., and sponsored by all members of
11 City Council.

12 (Applause.)

13 COUNCIL PRESIDENT VERNA: The Chair
14 recognizes Ms. Jones for remarks.

15 MS. JONES: Carter G. Woodson was a
16 historian who originated the concept of
17 African-American History Month. Carter G.
18 Woodson himself was a son of former slaves.
19 He was born in 1875 in the State of Virginia.
20 After two years of high school, he was
21 graduated. And in 1912, Dr. Carter G. Woodson
22 became the first African-American to receive a
23 Ph.D. from Harvard University. He recognized
24 that the serious study of African-American
25 history was lacking or misrepresented.

1 02/17/05 - STATED - PRESENTATIONS

2 In 1915, Dr. Carter G. Woodson
3 established the Association for the Study of
4 African-American Life and History and also the
5 Journal of Negro History. The mission of
6 ASALH was to promote, preserve, research, and
7 disseminate African-American history and
8 culture. Not very far from here at 1708 West
9 Jefferson Street in the home the late Judge
10 Raymond Pace Alexander, Dr. Carter G. Woodson
11 and Raymond Pace Alexander in 1929 founded the
12 Philadelphia branch, the Flagship Branch, the
13 oldest branch of ASALH in the nation.

14 Dr. Carter G. Woodson in his book,
15 "The Miss Education of the Negro," stated, "It
16 is not leadership that is important, but
17 leadership with service."

18 In 1929 up until the current time,
19 the Philadelphia branch continues to meet.
20 The meetings are held each fourth Sunday of
21 the month at Vereen Institute.

22 The 1929 branch accepts this
23 resolution on behalf of the Association for
24 the Study of African-American Life and History
25 in recognition of the grandeur of

1 02/17/05 - STATED - COMMUNICATIONS

2 African-American history. Thank you.

3 (Applause.)

4 COUNCIL PRESIDENT VERNA: Council
5 will be at ease.

6 (Council at ease.)

7 COUNCIL PRESIDENT VERNA: The next
8 order of business is communications.

9 The Chair requests that the
10 Sergeant-at-Arms deliver the messages from the
11 Mayor to the Chief Clerk.

12 The Chief Clerk will please read the
13 messages from the Mayor.

14 THE CHIEF CLERK: To the President
15 and Members of the Council of the City of
16 Philadelphia. I am pleased to advise you on
17 February 16, 2005, I signed all the bills
18 passed by Council on its Session on February
19 3, 2005.

20 And I am transmitting herewith for
21 the introduction and consideration of your
22 honorable body a resolution approving the City
23 of Philadelphia amended 911 plan and
24 authorizing the Commissioner of Public
25 Property on behalf of the City of Philadelphia

1 02/17/05 - STATED - COMMUNICATIONS

2 to submit the amended 911 plan to the
3 Pennsylvania Emergency Management Agency.

4 And an ordinance authorizing Vincent
5 and Barbara Termini, owners of the property
6 1514 South Eighth Street to construct, own,
7 and maintain pedestrian scale lights, under
8 certain terms and conditions.

9 And an ordinance authorizing the
10 revision of lines and grades on a portion of
11 City Plan No. 120 by striking from the City
12 Plan and vacating Carlisle Street from Oxford
13 Street to Cecil B. Moore Avenue.

14 And an ordinance authorizing the
15 Commissioner of the Public Property on behalf
16 of the City of Philadelphia to acquire by
17 condemnation through 3111 West Allegheny
18 Avenue for sewer and drainage purposes.

19 And an ordinance authorizing the
20 Water Commissioner on behalf of the City of
21 Philadelphia to enter into an agreement with
22 the owners of the properties and their
23 successors at 925 through 927 for drainage,
24 sewer, and water main purposes.

25 And an ordinance authorizing the

1 02/17/05 - STATED - COMMUNICATIONS

2 Water Commissioner on behalf of the City to
3 enter into an agreement with the owner of a
4 property and their successors of private
5 roadways located within Independence Court
6 Housing Development.

7 And an ordinance authorizing the
8 Water Commissioner on behalf of the City to
9 enter into an agreement with the owners the
10 properties and their successors at 3101
11 through 3131 West Thompson Street.

12 And an ordinance authorizing the
13 revision of lines and grades on a portion of
14 City Plan No. 231 by striking from the City
15 Plan and vacating the legally open portions of
16 Pechin Street from Cinnaminson Street to
17 Lemonte Street.

18 COUNCIL PRESIDENT Verna: Thank you.
19 The messages will be printed in the Journal.

20 The Chief Clerk will please read any
21 other communications in her possession.

22 THE CHIEF CLERK: That's all I have,
23 Madam President.

24 COUNCIL PRESIDENT Verna: Thank you.

25 The next order of business is the

1 02/17/05 - STATED - INTRO. OF BILLS

2 introduction of bills and resolutions.

3 The Chair recognizes Councilwoman
4 Blackwell for a motion.

5 COUNCILWOMAN BLACKWELL: Thank you,
6 Madam President.

7 I move that the Rules of Council be
8 suspended so to permit the immediate
9 consideration of resolutions at their time of
10 introduction.

11 (Duly seconded.)

12 COUNCIL PRESIDENT VERNA: It has
13 been moved and properly seconded that the
14 Rules of Council be suspended so as to permit
15 immediate consideration of resolutions at the
16 time of introduction.

17 All in favor will indicate by saying
18 aye.

19 (Aye.)

20 COUNCIL PRESIDENT VERNA: Those
21 opposed?

22 (No response.)

23 COUNCIL PRESIDENT VERNA: The ayes
24 have it, and the motion carries.

25 The Chair recognizes Councilman

1 02/17/05 - STATED - INTRO. OF BILLS

2 Kenney.

3 COUNCILMAN KENNEY: Thank you, Madam
4 President. I offer three resolutions.

5 COUNCIL PRESIDENT VERNA: Thank you
6 The Chief Clerk will please read the title of
7 the first resolution.

8 THE CHIEF CLERK: A resolution
9 declaring February 26, 2005, as Fire Fighters
10 Recognition Day.

11 COUNCIL PRESIDENT VERNA: The Chair
12 again recognizes Councilman Kenney.

13 COUNCILMAN KENNEY: On behalf of
14 myself and Councilwoman Krajewski, I move the
15 adoption of the resolution.

16 (Duly seconded.)

17 COUNCIL PRESIDENT VERNA: It has
18 been moved and properly seconded that the
19 resolution be adopted.

20 All in favor will indicate by saying
21 aye.

22 (Aye.)

23 COUNCIL PRESIDENT VERNA: Those
24 opposed?

25 (No response.)

1 02/17/05 - STATED - INTRO. OF BILLS

2 COUNCIL PRESIDENT Verna: The ayes
3 have it, and the resolution is adopted.

4 THE CHIEF CLERK: And a resolution
5 urging the Mayor to demonstrate his support
6 for the City's non-represented employees by
7 extending to them the same cash bonus that our
8 union-represented employees received.

9 COUNCIL PRESIDENT Verna: The Chair
10 recognizes Councilman Kenney.

11 COUNCILMAN KENNEY: Move the
12 adoption of the resolution.

13 (Duly seconded.)

14 COUNCIL PRESIDENT Verna: It has
15 been moved and properly seconded that the
16 resolution be adopted.

17 All in favor will indicate by saying
18 aye.

19 (Aye.)

20 COUNCIL PRESIDENT Verna: Those
21 opposed?

22 (No response.)

23 COUNCIL PRESIDENT Verna: The ayes
24 have it, and the resolution is adopted.

25 THE CHIEF CLERK: And a resolution

1 02/17/05 - STATED - INTRO. OF BILLS
2 authorizing City Council's Legislative
3 Oversight Committee to hold public hearings on
4 the status and future of the City's Municipal
5 Pension Fund's liabilities and obligations.

6 COUNCIL PRESIDENT VERNA: The Chair
7 recognizes Councilman Kenney.

8 COUNCILMAN KENNEY: Move the
9 adoption of the resolution.

10 (Duly seconded.)

11 COUNCIL PRESIDENT VERNA: It has
12 been moved and seconded that the resolution be
13 adopted.

14 All in favor will indicate by saying
15 aye.

16 (Aye.)

17 COUNCIL PRESIDENT VERNA: Those
18 opposed?

19 (No response.)

20 COUNCIL PRESIDENT VERNA: The ayes
21 have it, and this is to be referred to the
22 Committee on Legislative Oversight.

23 The Chair recognizes Councilwoman
24 Blackwell.

25 COUNCILWOMAN BLACKWELL: Thank you,

1 02/17/05 - STATED - INTRO. OF BILLS

2 Madam President. Today, I have no bills or
3 resolutions.

4 COUNCIL PRESIDENT VERNA: The Chair
5 thanks the Councilwoman.

6 The Chair recognizes Councilman
7 Cohen.

8 COUNCILMAN COHEN: Madam President,
9 I have no bills or resolutions.

10 COUNCIL PRESIDENT VERNA: The Chair
11 thanks the gentleman.

12 The Chair recognizes Councilwoman
13 Tasco.

14 COUNCILWOMAN TASCO: Madam
15 President, I have no bills or resolutions
16 today.

17 COUNCIL PRESIDENT VERNA: Thank you.

18 The Chair recognizes Councilwoman
19 Miller.

20 COUNCILWOMAN MILLER: Thank you,
21 Madam President. I have one resolution.

22 COUNCIL PRESIDENT VERNA: The Chief
23 Clerk will please read the title of the
24 resolution.

25 THE CHIEF CLERK: A resolution

1 02/17/05 - STATED - INTRO. OF BILLS

2 authorizing the Commission of Public Property
3 to execute and deliver to the Redevelopment
4 Authority deeds located in the 13th Ward of
5 the City of Philadelphia.

6 COUNCIL PRESIDENT Verna: The Chair
7 again recognizes Councilwoman Miller.

8 COUNCILWOMAN MILLER: I move for the
9 adoption of the resolution.

10 (Duly seconded.)

11 COUNCIL PRESIDENT Verna: It has
12 been moved and properly seconded that the
13 resolution be adopted.

14 All in favor will indicate by saying
15 aye.

16 (Aye.)

17 COUNCIL PRESIDENT Verna: Those
18 opposed?

19 (No response.)

20 COUNCIL PRESIDENT Verna: The ayes
21 have it, and the resolution is adopted.

22 The Chair recognizes Councilman
23 Nutter.

24 COUNCILMAN NUTTER: Thank you, Madam
25 President. I offer two bills and two

1 02/17/05 - STATED - INTRO. OF BILLS

2 resolutions on your behalf.

3 COUNCIL PRESIDENT Verna: Thank you.

4 The Chief Clerk will please read the
5 title of the first bill.

6 THE CHIEF CLERK: An ordinance
7 authorizing the revision of lines and grades
8 on a portion of City Plan No. 231 by striking
9 from the City Plan and vacating the legally
10 open portions of Pechin Street from
11 Cinnaminson to Lemonte Street.

12 COUNCIL PRESIDENT Verna: The bill
13 will be referred to the appropriate committee.

14 THE CHIEF CLERK: And an ordinance
15 authorizing Commissioner of Public Property on
16 behalf of the City of Philadelphia to acquire
17 by condemnation or by purchase in lieu of
18 condemnation a certain underground easement
19 through 3111 West Allegheny Avenue.

20 COUNCIL PRESIDENT Verna: This bill
21 will be referred to the appropriate committee.

22 THE CHIEF CLERK: And a resolution
23 authorizing City Council's Committee on
24 Transportation and Public Utilities to hold
25 public hearings to investigate the operations

1 02/17/05 - STATED - INTRO. OF BILLS
2 of CSX Transportation in and around the City
3 of Philadelphia and their impact on the
4 health, safety and welfare of the City of
5 Philadelphia.

6 COUNCIL PRESIDENT Verna: The Chair
7 recognizes Councilman Nutter.

8 COUNCILMAN NUTTER: Thank you, Madam
9 President. I move the adoption of the
10 resolution.

11 (Duly seconded.)

12 COUNCIL PRESIDENT Verna: It has
13 been moved and seconded that the resolution be
14 adopted.

15 All in favor will say aye.

16 (Aye.)

17 COUNCIL PRESIDENT Verna: Those
18 opposed?

19 (No response.)

20 COUNCIL PRESIDENT Verna: The ayes
21 have it, and the resolution will be referred
22 to the Committee on Transportation and Public
23 Utilities.

24 THE CHIEF CLERK: And an ordinance
25 amending Section 18-201 of the Philadelphia

1 02/17/05 - STATED - INTRO. OF BILLS

2 Code, entitled "Leases of Airports
3 Facilities," by requiring Council approval of
4 rates, charges, and fees set forth in certain
5 leases or other agreements relating to the use
6 of Philadelphia Airport facilities, under
7 certain terms and conditions.

8 COUNCIL PRESIDENT VERA: The bill
9 will be referred to the appropriate committee.

10 The Chair recognizes Councilwoman
11 Brown.

12 COUNCILWOMAN BROWN: Thank you,
13 Madam President. I have no bills or
14 resolutions.

15 COUNCIL PRESIDENT VERA: Thank you.

16 The Chair recognizes Councilman
17 Goode.

18 COUNCILMAN GOODE: Thank you, Madam
19 President. I have no bills or resolutions.

20 COUNCIL PRESIDENT VERA: The Chair
21 thanks the gentleman.

22 The Chair recognizes Councilman
23 Ramos.

24 COUNCILMAN RAMOS: Thank you, Madam
25 President. Today, I am reintroduce a

1 02/17/05 - STATED - INTRO. OF BILLS
2 privileged resolution cosponsored by you that
3 I introduced last week, adding only a minor
4 change per your request.

5 COUNCIL PRESIDENT VERNA: Thank you.
6 The Chief Clerk will please read the
7 resolution.

8 THE CHIEF CLERK: A resolution
9 honoring Southeastern Pennsylvania Chapter of
10 the American Cross and its CEO, Tom Foley,
11 whose diligent and tireless work has helped
12 hundreds of thousands of people affected by th
13 December 26, 2004 tsunami and recognizing the
14 month of March as Red Cross Month.

15 COUNCIL PRESIDENT VERNA: The Chair
16 recognizes Councilman Ramos.

17 COUNCILMAN RAMOS: Madam President,
18 I move for the adoption of the resolution.

19 (Duly seconded.)

20 COUNCIL PRESIDENT VERNA: It has
21 been moved and properly seconded that the
22 resolution be adopted.

23 All in favor will signify by saying
24 aye.

25 (Aye.)

1 02/17/05 - STATED - INTRO. OF BILLS

2 COUNCIL PRESIDENT Verna: Those
3 opposed?

4 (No response.)

5 COUNCIL PRESIDENT Verna: The ayes
6 have it, and the resolution is adopted.

7 The Chair again recognizes
8 Councilwoman Brown.

9 COUNCILWOMAN BROWN: Thank you,
10 Madam President. My correction. I offer one
11 resolution.

12 COUNCIL PRESIDENT Verna: Thank you.
13 The Chief Clerk will please read the
14 title of the resolution.

15 THE CHIEF CLERK: A resolution
16 honoring National Association of colored
17 Women's Clubs.

18 COUNCIL PRESIDENT Verna: The Chair
19 recognizes Councilwoman Brown.

20 COUNCILWOMAN BROWN: I move for the
21 adoption.

22 (Duly seconded.)

23 COUNCIL PRESIDENT Verna: It has
24 been moved and properly seconded that the
25 resolution be adopted.

1 02/17/05 - STATED - INTRO. OF BILLS

2 All in favor will indicate by saying
3 aye.

4 (Aye.)

5 COUNCIL PRESIDENT VERNA: Those
6 opposed?

7 (No response.)

8 COUNCIL PRESIDENT VERNA: The ayes
9 have it, and the resolution is adopted.

10 The Chair recognizes Councilman
11 DiCicco.

12 COUNCILMAN DICICCO: Thank you,
13 Madam President. I offer eight bills and one
14 resolution. The resolution is on your behalf
15 and signed by the majority members of City
16 Council.

17 COUNCIL PRESIDENT VERNA: Thank you.

18 The Chief Clerk will please read the
19 title of the first bill.

20 THE CHIEF CLERK: An ordinance
21 authorizing the Water Commissioner on behalf
22 of the City to enter into an agreement with
23 the owners of the properties and their
24 successors the following South Second Street
25 addresses: 925 through 927.

1 02/17/05 - STATED - INTRO. OF BILLS

2 COUNCIL PRESIDENT VERNA: The bill
3 will be referred to the appropriate committee.

4 THE CHIEF CLERK: And an ordinance
5 authorizing the Water Commissioner on behalf
6 of the City to enter into an agreement with
7 the owner of the property and their successors
8 of private roadways located within the
9 Independence Court Housing Development.

10 COUNCIL PRESIDENT VERNA: The bill
11 will be referred to the appropriate committee.

12 THE CHIEF CLERK: And an ordinance
13 amending Section 9-204 of the Philadelphia
14 Code by providing that all permitted vendors
15 locations on both side of 12th Street between
16 Arch Street and Chestnut Street.

17 COUNCIL PRESIDENT VERNA: The bill
18 will be referred to the appropriate committee.

19 THE CHIEF CLERK: And an ordinance
20 amending Section 9-204 of the Philadelphia
21 Code by providing that all permitted vendor
22 locations on both sides of 11th Street between
23 Arch Street and Chestnut Street.

24 COUNCIL PRESIDENT VERNA: The bill
25 will be referred to the appropriate committee.

1 02/17/05 - STATED - INTRO. OF BILLS

2 THE CHIEF CLERK: And an ordinance
3 amending Section 9-204 of the Philadelphia
4 Code by providing that all permitted vendor
5 locations on both sides of Eighth Street and
6 Ninth Street between Arch Street and Market
7 Street.

8 COUNCIL PRESIDENT VERNA: The bill
9 will be referred to the appropriate committee.

10 THE CHIEF CLERK: And an ordinance
11 authorizing the Water Commissioner on behalf
12 of the City to enter into an agreement with
13 the owners the properties and their successors
14 at 3101 through 3131 west Thompson Street.

15 COUNCIL PRESIDENT VERNA: The bill
16 will be referred to the appropriate committee.

17 THE CHIEF CLERK: And an ordinance
18 authorizing Vincent and Barbara Termini, 824
19 Gatemore Road, owners of the Property of Mr.
20 Joe Cafe, 1514 South Eighth Street, their
21 successors and assigns to construct, own and
22 maintain pedestrian scale lights.

23 COUNCIL PRESIDENT VERNA: The bill
24 will be referred to the appropriate committee.

25 THE CHIEF CLERK: And an ordinance

1 02/17/05 - STATED - INTRO. OF BILLS
2 amending Section 9-204 of the Philadelphia
3 Code by prohibiting vending on both sides of
4 Eighth Street from Chestnut Street to Walnut
5 Street.

6 COUNCIL PRESIDENT Verna: The bill
7 will be referred to the appropriate committee.

8 THE CHIEF CLERK: And a resolution
9 honoring Dr. Stefan Mistretta as the new
10 Consul General of Italy in Philadelphia.

11 COUNCIL PRESIDENT Verna: The Chair
12 recognizes Councilman DiCicco.

13 COUNCILMAN DiCicco: Move for the
14 adoption of the resolution, Madam President.

15 (Duly seconded.)

16 COUNCIL PRESIDENT Verna: It has
17 been moved and properly seconded that the
18 resolution be adopted.

19 All in favor will indicate by saying
20 aye.

21 (Aye.)

22 COUNCIL PRESIDENT Verna: Those
23 opposed?

24 (No response.)

25 COUNCIL PRESIDENT Verna: The ayes

1 02/17/05 - STATED - INTRO. OF BILLS

2 have it, and the resolution is adopted.

3 The Chair recognizes Councilman
4 O'Neill.

5 COUNCILMAN O'NEILL: Madam
6 President, I have no bills or resolutions.

7 COUNCIL PRESIDENT Verna: Thank you.

8 The Chair recognizes Councilman
9 Clarke.

10 COUNCILMAN CLARKE: Madam President,
11 I have two bills and one resolution.

12 COUNCIL PRESIDENT Verna: The Chief
13 Clerk will please read the title of the first
14 bill.

15 THE CHIEF CLERK: An ordinance
16 authorizing revision of lines and grades on a
17 portion of City Plan No. 120 by striking from
18 the City Plan and vacating Carlisle Street
19 from Oxford Street to Cecil B. Moore Avenue.

20 COUNCIL PRESIDENT Verna: The bill
21 will be referred to the appropriate committee.

22 THE CHIEF CLERK: And an ordinance
23 amending Section 2 of an ordinance, Bill No.
24 020740, approved January 23, 2003, entitled an
25 ordinance authorizing revision of lines and

1 02/17/05 - STATED - INTRO. OF BILLS
2 grades on a portion of City Plan No. 58 by
3 striking from the City Plan and vacating Olive
4 Street from Percy Street to 10th Street.

5 COUNCIL PRESIDENT VERNA: The bill
6 will be referred to the appropriate committee.

7 THE CHIEF CLERK: And a resolution
8 authorizing the Commissioner of Public
9 Property to execute and deliver to the
10 Redevelopment Authority deeds located in the
11 18th, 20th, 29th, 32nd and 47th Wards of the
12 City of Philadelphia.

13 COUNCIL PRESIDENT VERNA: The Chair
14 recognizes Councilman Clarke.

15 COUNCILMAN CLARKE: Move for the
16 adoption of the resolution.

17 (Duly seconded.)

18 COUNCIL PRESIDENT VERNA: It has
19 been moved and properly seconded that the
20 resolution be adopted.

21 All in favor will say aye.

22 (Aye.)

23 COUNCIL PRESIDENT VERNA: Those
24 opposed?

25 (No response.)

1 02/17/05 - STATED - INTRO. OF BILLS

2 COUNCIL PRESIDENT Verna: The ayes
3 have it, and the resolution is adopted.

4 The Chair recognizes Councilman
5 Kelly.

6 COUNCILMAN KELLY: Madam President,
7 I have no bills or resolutions.

8 COUNCIL PRESIDENT Verna: The Chair
9 thanks the gentleman.

10 The Chair recognizes Councilman
11 Rizzo.

12 COUNCILMAN RIZZO: Madam President,
13 one resolution.

14 COUNCIL PRESIDENT Verna: The Chief
15 Clerk will please read the title of the
16 resolution.

17 THE CHIEF CLERK: A resolution
18 authorizing City Council's Committee on Public
19 Property and Public Works to hold public
20 hearings on the status of land lines and other
21 means to support the native city nor data
22 transmission, communication, and public safety
23 and security.

24 COUNCIL PRESIDENT Verna: The Chair
25 recognizes Councilman Rizzo.

1 02/17/05 - STATED - REPORTS

2 COUNCILMAN RIZZO: I move for the
3 adoption of this resolution.

4 (Duly seconded.)

5 COUNCIL PRESIDENT VERNA: It has
6 been moved and properly seconded that the
7 resolution be adopted.

8 All in favor will say aye.

9 (Aye.)

10 COUNCIL PRESIDENT VERNA: Those
11 opposed?

12 (No response.)

13 COUNCIL PRESIDENT VERNA: The ayes
14 have it, and the resolution is will be
15 referred to the Committee on Public Property
16 and Public Works.

17 The next order of business is
18 reports from Committees.

19 The Chair recognizes Councilwoman
20 Blackwell for a report from the Committee of
21 the Whole.

22 COUNCILWOMAN BLACKWELL: Thank you,
23 Madam President. The Committee of the Whole
24 reports out four resolutions with a favorable
25 recommendation.

1 02/17/05 - STATED - REPORTS

2 COUNCIL PRESIDENT VERNA: Thank you.

3 The Chief Clerk will please read the
4 report.

5 THE CHIEF CLERK: To the President
6 and Members of the Council of the City of
7 Philadelphia, the Committee of the Whole, to
8 which was referred Resolution No. 050078
9 entitled a resolution reappointing Howard
10 Wurzak to the Board of Directors of the City
11 Avenue Special Services District of
12 Philadelphia and Lower Merion;

13 And Resolution 50079 entitled a
14 resolution appointing Michael Woodward to the
15 Board of Directors of the City Avenue Special
16 Services District of Philadelphia and Lower
17 Merion;

18 And Resolution No. 050080 entitled a
19 resolution appointing H. James Tollett, III,
20 to the Board of Directors of the City Avenue
21 Special Services District of Philadelphia and
22 Lower Merion;

23 And a resolution 050081 entitled a
24 resolution appointing Reverend Timothy R.
25 Lannon to the Board of Directors of the City

1 02/17/05 - STATED - SPECIAL BUSINESS

2 Avenue Special Services District of
3 Philadelphia and Lower Merion;

4 Respectfully reports it has
5 considered the same and returns the attached
6 resolutions to Council with a favorable
7 recommendation.

8 COUNCIL PRESIDENT VERNA: Thank you.
9 Resolution Nos. 050078, 050079, 050080, and
10 050081 will be considered at the end of
11 today's Calendar.

12 Council will now proceed under a
13 special of business to the reconsideration of
14 Bill No. 040326. This bill was passed by the
15 Council at its January 25, 2005 Session and
16 was returned disapproved by the Mayor on
17 February 10, 2005.

18 At this time, the Chair recognizes
19 Councilman Kenney.

20 COUNCILMAN KENNEY: Thank you, Madam
21 President. I move that Council reconsider
22 Bill No. 040326, which was approved by City
23 Council on January 25, 2005.

24 (Duly seconded.)

25 COUNCILMAN KENNEY: I'd like to have

1 02/17/05 - STATED - SPECIAL BUSINESS

2 an opportunity to speak briefly, Madam
3 President.

4 COUNCIL PRESIDENT Verna: The Chair
5 recognizes Councilman Kenney.

6 COUNCILMAN KENNEY: Thank you, Madam
7 President. This past week I circulated a memo
8 to my colleagues explaining my position on the
9 bill vis-a-vis the Mayor's veto. I'd like to
10 take the opportunity to read it. It's a very
11 short memo, but I think the record should be
12 clear of the position of the sponsor of the
13 bill. So with your approval, I'd just like
14 read this memo into the record. Thank you.

15 "As you know, last Thursday,
16 February 10th, the Mayor vetoed Bill No.
17 040326 which was passed unanimously in
18 December with your support. I would like to
19 ask my colleagues support again in overriding
20 the Mayor's veto today.

21 "Currently, if a City employee is
22 injured while working such that they can no
23 longer do their job, they get a monthly
24 service-connected disability pension benefit
25 equal to 70 percent of their pay at the time

1 02/17/05 - STATED - SPECIAL BUSINESS

2 they leave City employment. This is true of
3 most all workers, with some exceptions due to
4 different unions and arbitrations.

5 "If someone receives a
6 service-connected disability and decides to
7 get another job, the City deducts 33 percent
8 of the new salary from their pension, with
9 some exceptions. This provision was
10 implemented early in the Rendell
11 Administration to crack down on disability
12 fraud which was rampant at the time.
13 Fortunately, today, the Risk Management
14 Department is very aggressive in investigating
15 every disability pension request so that this
16 reason no longer applies.

17 "All four unions testified that this
18 provision is unfair. As an injury that
19 prevents someone from continuing their City
20 jobs should not preclude them from further
21 contributing to the tax base of the City
22 through another job. For example, a former
23 prison guard testified how he was stabbed on
24 duty and unable to keep working. As the years
25 progressed, his pension does not cover as much

1 02/17/05 - STATED - SPECIAL BUSINESS

2 as it used to so he does not understand why he
3 should be penalized if he finds a job he can
4 still perform since the facts of his injury
5 have not changed in any way.

6 "The Mayor now argues that this bill
7 is illegal because Council is interfering with
8 the collective bargaining process reserved for
9 the Administration. Our interpretation of Act
10 111 and Act 195 is that this legislation is
11 not an unfair labor practice as long as
12 council has the support of the affected
13 collective bargaining units. All four
14 municipal unions have testified in support of
15 this bill.

16 "City Council has ultimately
17 authority to set and adjust municipal pension
18 benefits. Council cannot reduce union
19 workers' benefit without bargaining, but
20 expansion is allowed under the law if done
21 with the union's support. And we have done so
22 previously. Examples include Council's
23 passage of the DROP, the recent pension COLA,
24 and the heroic exemption to this very offset.
25 So we've done this in the past. Even if the

1 02/17/05 - STATED - SPECIAL BUSINESS

2 Mayor were correct and Council cannot increase
3 collectively bargained pension benefits, that
4 would mean only that the pension changes would
5 not become effective until the current
6 contracts expire, but ultimately, they would
7 still become effective.

8 "The Mayor states for the same
9 reasoning Council does not specifically have
10 the authority to legislate retroactively.
11 However, these former employees were obviously
12 not currently covered by collective bargaining
13 agreements and so Council certainly has full
14 authority to change their pension benefits.

15 "While I believe this is a matter of
16 fairness and not money, the Mayor does argue
17 that this legislation would cost the General
18 Fund too much to implement. This is
19 unfortunate, as increasing the
20 service-connected disability pension benefit
21 should never be a direct payment from the
22 General Fund and should theoretically cost the
23 General Fund nothing if the growth of the
24 pension fund is a managed properly.

25 "I respectfully ask my colleagues in

1 02/17/05 - STATED - SPECIAL BUSINESS

2 City Council to support our friends and
3 municipal unions and override the Mayor's veto
4 today. I thank you for your assistance and
5 consideration."

6 Thank you, Madam President.

7 COUNCIL PRESIDENT Verna:

8 Councilwoman Blackwell, your light is on. Did
9 you want to be recognized?

10 COUNCILWOMAN BLACKWELL: No, thank
11 you.

12 COUNCIL PRESIDENT Verna: It has
13 been moved and seconded that Council
14 reconsider Bill No. 040326.

15 All in favor will indicate by saying
16 aye.

17 (Aye.)

18 COUNCIL PRESIDENT Verna: Those
19 opposed?

20 (No response.)

21 COUNCIL PRESIDENT Verna: The motion
22 carries.

23 Council will now reconsider the vote
24 by which Bill No. 040326 was passed.

25 The Chief Clerk will please read the

1 02/17/05 - STATED - SPECIAL BUSINESS

2 title of the bill.

3 THE CHIEF CLERK: An ordinance
4 amending Title 22 of the Philadelphia Code
5 entitled "Public Employes Retirement Code" by
6 amending Chapter 22-400 entitled "Disability
7 Benefits" by amending Section 22-401 relating
8 to service-connected disability retirement
9 benefits and Section 22-402 relating to
10 ordinary disability retire benefits to delete
11 provisions related to a reduction in benefits
12 for gainful employment, all under certain
13 terms and conditions.

14 COUNCIL PRESIDENT VERNA: Thank you.

15 This bill having been read on two
16 different days, was duly approved by City
17 Council on January 25, 2005, and was returned
18 to Council by the Mayor as disapproved on
19 February 10, 2005.

20 The question is, shall Bill No.
21 040326 pass notwithstanding the Mayor's
22 disapproval?

23 Please note that a vote of aye is a
24 vote to override the Mayor's veto, and a vote
25 of no is to sustain the Mayor's veto.

1 02/17/05 - STATED - SPECIAL BUSINESS

2 At this time, I would ask the Chief
3 Clerk to please call the roll.

4 THE CHIEF CLERK: Councilwoman
5 Blackwell.

6 COUNCILWOMAN BLACKWELL: Aye.

7 THE CHIEF CLERK: Councilman Clarke.

8 COUNCILMAN CLARKE: Aye.

9 THE CHIEF CLERK: Councilman Cohen.

10 COUNCILMAN COHEN: Aye.

11 THE CHIEF CLERK: Councilman
12 DiCicco.

13 COUNCILMAN DICICCO: Aye.

14 THE CHIEF CLERK: Councilman Goode.

15 COUNCILMAN GOODE: Aye.

16 THE CHIEF CLERK: Councilman Kelly.

17 COUNCILMAN KELLY: Aye.

18 THE CHIEF CLERK: Councilman Kenney.

19 COUNCILMAN KENNEY: Aye.

20 THE CHIEF CLERK: Councilwoman
21 Miller.

22 COUNCILWOMAN MILLER: Aye.

23 THE CHIEF CLERK: Councilman Nutter.

24 COUNCILMAN NUTTER: Aye.

25 THE CHIEF CLERK: Councilman

1 02/17/05 - STATED - SPECIAL BUSINESS

2 O'Neill.

3 COUNCILMAN O'NEILL: Aye.

4 THE CHIEF CLERK: Councilman Ramos.

5 COUNCILMAN RAMOS: Aye.

6 THE CHIEF CLERK: Councilwoman

7 Reynolds Brown.

8 COUNCILWOMAN REYNOLDS BROWN: Aye.

9 THE CHIEF CLERK: Councilman Rizzo.

10 COUNCILMAN RIZZO: Aye.

11 THE CHIEF CLERK: Councilwoman

12 Tasco.

13 COUNCILWOMAN TASCO: Aye.

14 THE CHIEF CLERK: Council President

15 Verna.

16 COUNCIL PRESIDENT VERNA: Aye.

17 The ayes are 15, the nays are 0. A
18 majority of all Members of Council having
19 voted in the affirmative, the Mayor's veto is
20 overridden.

21 The next order of business is the
22 consideration of the Calendar.

23 Since there are no bills on the
24 First Reading Calendar, the Chair recognizes
25 Councilwoman Blackwell for the purpose of

1 02/17/05 - STATED - 2ND READING

2 calling up bills to be considered on the
3 Second Reading and Final Passage Calendar
4 today.

5 COUNCILWOMAN BLACKWELL: Thank you,
6 Madam President. Today, Bill No. 041072 is
7 being called up for second reading and final
8 passage. All other bills are being held.

9 COUNCIL PRESIDENT VERNA: Thank you.
10 The Chief Clerk will please read the
11 title of Bill No. 041072.

12 THE CHIEF CLERK: An ordinance
13 amending Chapter 19-2600 of the Philadelphia
14 Code entitled "Business Privilege Taxes" by
15 providing for the calculation of a credit
16 against net profits tax based upon net income
17 tax liability where a credit is received
18 against net income tax for contributions to
19 community development corporations undertaking
20 economic development activities within the
21 City of Philadelphia, all under certain terms
22 and conditions.

23 COUNCIL PRESIDENT VERNA: This bill
24 having been read on two different days, the
25 question now is shall the bill pass finally.

1 02/17/05 - STATED - 2ND READING

2 The Clerk will please call the roll.

3 THE CHIEF CLERK: Councilwoman

4 Blackwell.

5 COUNCILWOMAN BLACKWELL: Aye.

6 THE CHIEF CLERK: Councilman Clarke.

7 COUNCILMAN CLARKE: Aye.

8 THE CHIEF CLERK: Councilman Cohen.

9 COUNCILMAN COHEN: Aye.

10 THE CHIEF CLERK: Councilman

11 DiCicco.

12 COUNCILMAN DICICCO: Aye.

13 THE CHIEF CLERK: Councilman Goode.

14 COUNCILMAN GOODE: Aye.

15 THE CHIEF CLERK: Councilman Kelly.

16 COUNCILMAN KELLY: Aye.

17 THE CHIEF CLERK: Councilman Kenney.

18 COUNCILMAN KENNEY: Aye.

19 THE CHIEF CLERK: Councilwoman

20 Miller.

21 COUNCILWOMAN MILLER: Aye.

22 THE CHIEF CLERK: Councilman Nutter.

23 COUNCILMAN NUTTER: Aye.

24 THE CHIEF CLERK: Councilman

25 O'Neill.

1 02/17/05 - STATED - 2ND READING

2 COUNCILMAN O'NEILL: Aye.

3 THE CHIEF CLERK: Councilman Ramos.

4 COUNCILMAN RAMOS: Aye.

5 THE CHIEF CLERK: Councilwoman

6 Reynolds Brown.

7 COUNCILWOMAN REYNOLDS BROWN: Aye.

8 THE CHIEF CLERK: Councilman Rizzo.

9 COUNCILMAN RIZZO: Aye.

10 THE CHIEF CLERK: Councilwoman

11 Tasco.

12 COUNCILWOMAN TASCO: Aye.

13 THE CHIEF CLERK: Council President

14 Verna.

15 COUNCIL PRESIDENT VERNA: Aye.

16 The ayes are 15, the nays are 0. A

17 majority of all Members having voted in the

18 affirmative, the bill passes.

19 The Chief Clerk will please read the

20 title of Resolution No. 050078.

21 THE CHIEF CLERK: A resolution

22 reappointing Howard Wurzak to the Board of

23 Directors of the City Avenue Special Services

24 District of Philadelphia and Lower Merion.

25 COUNCIL PRESIDENT VERNA: The Chair

1 02/17/05 - STATED - 2ND READING

2 recognizes Councilman Nutter.

3 COUNCILMAN NUTTER: Thank you, Madam
4 President. I move the adoption of the
5 resolution.

6 (Duly seconded.)

7 COUNCIL PRESIDENT VERNA: It has
8 been moved and properly seconded that the
9 resolution be adopted.

10 All in favor will signify by saying
11 aye.

12 (Aye.)

13 COUNCIL PRESIDENT VERNA: Those
14 opposed?

15 (No response.)

16 COUNCIL PRESIDENT VERNA: The ayes
17 have it, and the resolution is adopted.

18 The Chief Clerk will please read the
19 title of Resolution No. 050079.

20 THE CHIEF CLERK: A resolution
21 appointing Michael Woodward to the Board of
22 Directors of the City Avenue Special Services
23 District of Philadelphia and Lower Merion

24 COUNCIL PRESIDENT VERNA: Again, the
25 Chair recognizes Councilman Nutter.

1 02/17/05 - STATED - 2ND READING

2 COUNCILMAN NUTTER: Thank you, Madam
3 President. I move the adoption of the
4 resolution.

5 (Duly seconded.)

6 COUNCIL PRESIDENT VERNA: It has
7 been moved and properly seconded that the
8 resolution be adopted.

9 All in favor will indicate by saying
10 aye.

11 (Aye.)

12 COUNCIL PRESIDENT VERNA: Those
13 opposed?

14 (No response.)

15 COUNCIL PRESIDENT VERNA: The ayes
16 have it, and the resolution is adopted.

17 The Chief Clerk will please read the
18 title of Resolution No. 050080.

19 THE CHIEF CLERK: A resolution
20 appointing H. James Tollett, III, to the Board
21 of Directors of the City Avenue Special
22 Services District of Philadelphia and Lower
23 Merion.

24 COUNCIL PRESIDENT VERNA: Again, the
25 Chair recognizes Councilman Nutter.

1 02/17/05 - STATED - 2ND READING

2 COUNCILMAN NUTTER: Thank you, Madam
3 Chair. I move the adoption of the resolution.
4 (Duly seconded.)

5 COUNCIL PRESIDENT VERNA: It has
6 been moved and properly seconded that the
7 resolution be adopted.

8 All in favor will indicate by saying
9 aye.

10 (Aye.)

11 COUNCIL PRESIDENT VERNA: Those
12 opposed?

13 (No response.)

14 COUNCIL PRESIDENT VERNA: The ayes
15 have it, and the resolution is adopted.

16 The Chief Clerk will please read the
17 title of Resolution No. 050081.

18 THE CHIEF CLERK: A resolution
19 appointing Reverend Timothy R. Lannon to the
20 Board of Directors of the City Avenue Special
21 Services District of Philadelphia and Lower
22 Merion.

23 COUNCIL PRESIDENT VERNA: The Chair
24 recognizes Councilman Nutter.

25 COUNCILMAN NUTTER: Thank you, Madam

1 02/17/05 - STATED - 2ND READING

2 President. I move the adoption of the
3 resolution.

4 (Duly seconded.)

5 COUNCIL PRESIDENT Verna: It has
6 been moved and properly seconded that the
7 resolution be adopted.

8 All in favor will indicate by saying
9 aye.

10 (Aye.)

11 COUNCIL PRESIDENT Verna: Those
12 opposed?

13 (No response.)

14 COUNCIL PRESIDENT Verna: The ayes
15 have it, and the resolution has been adopted.

16 That concludes our Calendar for
17 today.

18 Are there speeches on the part of
19 the Minority?

20 (No response.)

21 COUNCIL PRESIDENT Verna: Are there
22 speeches on the part of the Majority?

23 (No response.)

24 COUNCIL PRESIDENT Verna: Seeing
25 none, the Chair recognizes Councilwoman Tasco

1 02/17/05 - STATED - ADJOURMENT

2 for a motion to adjourn.

3 COUNCILWOMAN TASCO: Madam

4 President, I move that we stand adjourned
5 until Thursday, February 24th at 10:00 a.m.

6 (Duly seconded.)

7 COUNCIL PRESIDENT Verna: It has
8 been moved and seconded that Council stands
9 adjourned until Thursday, February 24th at
10 10:00 a.m.

11 All in favor will say aye.

12 (Aye.)

13 COUNCIL PRESIDENT Verna: Those
14 opposed?

15 (No response.)

16 COUNCIL PRESIDENT Verna: The ayes
17 have it and the motion carries. Thank you.

18 (Council adjourned at 11:05 a.m.)

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C E R T I F I C A T I O N

I HEREBY CERTIFY that the foregoing
proceedings of the Council of the City of
Philadelphia of Thursday, February 17, 2005,
were reported fully and accurately by me, and
that this is a correct transcript of the same.

RE: STATED MEETING

Lisa C. Bradley, RPR