



Tentative Agenda
Tuesday, May 17, 2016, at 1:00 p.m.
Room 18-029, One Parkway Building,
1515 Arch Street, Philadelphia, PA

1. Approval of the Meeting Minutes for April 19, 2016.
2. Executive Director's Update.
3. *Staff Presentation:* School District of Philadelphia Capital Budget (Introduced by Jametta Johnson; Presented by Danielle Floyd, School District of Philadelphia).
4. *Action Item:* Amending Recommended FY2017-2022 Capital Program and Budget Bill Nos. 160170 and 160171 (Presented by John Haak).
5. *Staff Presentation:* Report on the Civic Design Review Meeting of May 3, 2016 (Presented by Alex Smith)
 - a. Mixed-use residential/commercial development at 1111-17 South Broad Street.
 - b. Hotel development at 219-229 South Broad Street.
6. *Action Item:* University of Pennsylvania SP-INS Master Plan Amendment for a new hospital at 300 South 33rd Street (Presented by Marty Gregorski).
7. Development proposal for a Philadelphia Housing Authority headquarters building at 21st Street and Ridge Avenue (Presented by David Fecteau):
 - a. *Action Item:* Bill No. 160397 to authorize the striking of Lambert and Woodstock Streets between Jefferson and Redner Streets, striking Redner Street between 20th and 21st Streets, and reserving a utility right-of-way within the lines of the stricken Redner Street (Introduced by Councilmember Greenlee for Council President Clarke on May 5, 2016).
 - b. *Action Item:* Bill No. 160398 remapping an area bounded by 21st, Oxford, 20th, and Master Streets, and Ridge Avenue (Introduced by Councilmember Greenlee for Council President Clarke on May 5, 2016).

8. *Action Item:* Zoning Bill No. 160335 amending the North Delaware Avenue Neighborhood Commercial Area Overlay District (Introduced by Councilmember Squilla on April 21, 2016; Presented by Ian Litwin).
9. *Action Item:* Zoning Bill No. 160396 amending the Zoning Code by adding a new subsection to “Overlay Zoning Districts” (Introduced by Councilmember Greenlee for Council President Clarke on May 5, 2016; Presented by David Fecteau).
10. *Action Item:* Zoning Bill No. 160299 remapping an area bounded by Ridge Avenue, Hermit Street, Henry Avenue, and Lincoln Drive (Introduced by Councilmember Jones on April 14, 2016; Presented by Matt Wysong).
11. East Falls Neighborhood Business District Bills (Introduced by Councilmember Jones on April 21, 2016; Presented by Matt Wysong):
 - a. *Action Item:* Zoning Bill No. 160328 remapping an area bounded by Roosevelt Boulevard, North Ferry Road, Kelly Drive, Lincoln Drive, Gypsy Lane, School House Lane, Cresson Street, Indian Queen Lane, and Conrad Street.
 - b. *Action Item:* Zoning Bill No. 160330 amending the East Falls Neighborhood Commercial Area Overlay District.
12. *Action Item:* Zoning Bill No. 160327 remapping an area bounded by Roosevelt Boulevard, Holme Avenue, Fairfield Street, Solly Avenue, Farnsworth, Fuller, Revere, Rhawn, Farnsworth, Loney, Lister, Carnwath, and Revere Streets, Ryan Avenue, and Roosevelt Boulevard (Introduced by Councilmember Henon on April 21, 2016; Presented by Michael Thompson).
13. *Action Item:* Zoning Bill No. 160336 remapping an area bounded by Lehigh Avenue and Trenton Avenues, Norris, Front, Coral, Boston, Emerald, and Hagert Streets, and Kensington Avenue (Introduced by Councilmember Squilla on April 21, 2016; Presented by David Fecteau).
14. Bill No. 160369 remapping an area bounded by Elkins Street, Olney Avenue, 20th Street, Belfield Avenue, and Wister Street (Introduced by Councilmember Bass on April 28, 2016; Presented by Ian Hegarty).

15. *Action Item:* Property Bill No. 160334 conveying a parcel of land located at 1066 Buttonwood Street to PAID for further conveyance (Introduced by Councilmember Squilla on April 21, 2016; Presented by Ian Litwin).
16. *Action Item:* Property Bill No. 160399 authorizing the City to acquire the former railroad “swing bridge” crossing the Schuylkill River below the Grays Ferry Bridge (Introduced by Councilmember Johnson on May 5, 2016; Presented by David Kanthor).