

COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE OF THE WHOLE

Room 400, City Hall
Philadelphia, Pennsylvania
Monday, May 21, 2018
1:45 p.m.

PRESENT:

COUNCIL PRESIDENT DARRELL L. CLARKE
COUNCILWOMAN CINDY BASS
COUNCILWOMAN JANNIE L. BLACKWELL
COUNCILMAN ALLAN DOMB
COUNCILMAN WILLIAM K. GREENLEE
COUNCILWOMAN HELEN GYM
COUNCILMAN BOBBY HENON
COUNCILMAN KENYATTA JOHNSON
COUNCILMAN CURTIS JONES, JR.
COUNCILWOMAN CHERELLE L. PARKER
COUNCILWOMAN MARIA D. QUINONES-SANCHEZ
COUNCILWOMAN BLONDELL REYNOLDS BROWN
COUNCILMAN AL TAUBENBERGER

BILL 180108 - An ordinance authorizing the
City of Philadelphia to enter into lease
agreements with the Philadelphia Authority for
Industrial Development...

RESOLUTION 180124 - Resolution approving the
Rebuild Project Statement...

- - -

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2 COUNCIL PRESIDENT CLARKE: Good
3 afternoon. The hearing is called to
4 order. We have established a quorum.
5 This is the public hearing of the
6 Committee of the Whole. The purpose of
7 this hearing is to consider Bill No.
8 180108 and Resolution No. 180124.

9 Mr. Christmas, please read the
10 titles of the bill and resolution.

11 THE CLERK: An ordinance
12 authorizing the City of Philadelphia to
13 enter into lease agreements with the
14 Philadelphia Authority for Industrial
15 Development under which the City would
16 lease to PAID on a project-by-project
17 basis certain land and facilities in the
18 Fairmount Park system, recreation
19 centers, playgrounds and branches in the
20 Free Library of Philadelphia system, and
21 which would permit PAID to sublease such
22 Facilities on a project-by-project basis
23 to other organizations in conformity with
24 the Economic Development Financing Law,
25 as amended, all under certain terms and

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2 conditions; and

3 Resolution 180124, approving
4 the Rebuild Project Statement, including
5 annual budgets for Project expenditures
6 for Fiscal Years 2018 and 2019, a list of
7 City properties to be included in the
8 program and a master Economic Opportunity
9 Plan.

10 COUNCIL PRESIDENT CLARKE:

11 Thank you very much.

12 We do not have any witnesses on
13 our list today to testify. There being
14 none, are there any statements from
15 members of the Committee?

16 (No response.)

17 COUNCIL PRESIDENT CLARKE:

18 Thank you. Seeing none, this concludes
19 the public hearing of the Committee of
20 the Whole.

21 We will now go into the public
22 meeting, and the Chair recognizes
23 Councilmember Bass for an amendment to
24 Bill No. 180108 and Resolution No.
25 180124.

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2 COUNCILWOMAN BASS: Thank you,
3 Mr. President. I would like to offer an
4 amendment to Bill No. 180108 and
5 Resolution No. 180124. The amendment has
6 been circulated to all members of the
7 Committee, and I move for the adoption of
8 the amendments.

9 (Duly seconded.)

10 COUNCIL PRESIDENT CLARKE:
11 Thank you. It has been moved and
12 properly seconded that the amendments to
13 Bill No. 180108 and Resolution No. 180124
14 be adopted.

15 All those in favor say aye.

16 (Aye.)

17 COUNCIL PRESIDENT CLARKE:
18 Those opposed?

19 (No response.)

20 COUNCIL PRESIDENT CLARKE: The
21 ayes have it, and the amendments to Bill
22 No. 180108 and Resolution No. 180124 are
23 adopted.

24 The Chair again recognizes
25 Councilmember Bass for a motion to report

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2 Bill No. 180108, as amended, out of
3 Committee with a favorable recommendation
4 and further recommendation that the rules
5 of Council be suspended so as to permit
6 first reading of the bill at the next
7 session of Council.

8 COUNCILWOMAN BASS: Thank you,
9 Mr. President. So moved.

10 (Duly seconded.)

11 COUNCIL PRESIDENT CLARKE:

12 Thank you. It has been moved and
13 properly seconded that Bill No. 180108,
14 as amended, be reported from this
15 Committee with a favorable recommendation
16 and a further recommendation that the
17 rules of Council be suspended to permit
18 first reading of this bill at the next
19 session of Council.

20 All those in favor say aye.

21 (Aye.)

22 COUNCIL PRESIDENT CLARKE:

23 Those opposed?

24 (No response.)

25 COUNCIL PRESIDENT CLARKE: The

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2 ayes have it, and Bill No. 180108, as
3 amended, will be reported from this
4 Committee with a favorable recommendation
5 and a further recommendation that the
6 rules of Council be suspended so as to
7 permit first reading at the next session
8 of Council.

9 The Chair again recognizes
10 Councilmember Bass for a motion to report
11 Resolution No. 180124, as amended, out of
12 Committee with a favorable
13 recommendation.

14 COUNCILWOMAN BASS: Thank you,
15 Mr. President. So moved.

16 (Duly seconded.)

17 COUNCIL PRESIDENT CLARKE:
18 Thank you. It has been moved and
19 properly seconded that Resolution No.
20 180124, as amended, be reported from this
21 Committee with a favorable
22 recommendation.

23 All those in favor say aye.

24 (Aye.)

25 COUNCIL PRESIDENT CLARKE:

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2 Those opposed?

3 (No response.)

4 COUNCIL PRESIDENT CLARKE: The
5 ayes have it, and Resolution No. 180124,
6 as amended, will be reported from this
7 Committee with a favorable
8 recommendation.

9 That concludes the business of
10 the Committee. Thank you all very much.

11 (Committee of the Whole
12 concluded at 1:50 p.m.)

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CERTIFICATE

I HEREBY CERTIFY that the
proceedings, evidence and objections are
contained fully and accurately in the
stenographic notes taken by me upon the
foregoing matter, and that this is a true and
correct transcript of same.

MICHELE L. MURPHY
RPR-Notary Public

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