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COUNCIL OF THE CITY OF PHILADELPHIA
PUBLIC MEETING

3

BEFORE THE COMMITTEE OF THE WHOLE

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Room 400, City Hall
Philadelphia, Pennsylvania
Thursday, April 22, 1999
9:30 a.m.

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BILL 990110 - An ordinance amending an ordinance
approved February 8, 1999 (Bill No. 980845), which
created the Pavilion Market East Tax Increment
Financing District. . .

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BILL 990114 - An ordinance amending an ordinance
approved July 1, 1997 (Bill No. 970120), which
created the Philadelphia Naval Business Center Tax
Increment Financing District. . .

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BILL 9909186 - An ordinance authorizing the
Director of Finance of the City to enter into an
agreement with the Philadelphia Parking
Authority. . .

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(Full text of all bills contained within body of
transcript.)

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PRESENT: COUNCIL PRESIDENT ANNA C. VERNA, Chair
COUNCILWOMAN JANNIE BLACKWELL
COUNCILMAN DAVID COHEN
COUNCILMAN JAMES F. KENNEY
COUNCILMAN MICHAEL A. NUTTER
COUNCILWOMAN MARIAN B. TASCO
COUNCILMAN ANGEL L. ORTIZ
COUNCILMAN FRANK DICICCO
COUNCILMAN RICHARD T. MARIANO
COUNCILMAN FRANK RIZZO

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1 4/22/99 WHOLE - Bills 990110, 114, 186

2 P R O C E E D I N G S

3 COUNCIL PRESIDENT VERA: Good morning,
4 everyone. This is a meeting of the Committee of
5 the Whole regarding Bill No.'s 990110, 990114, and
6 990186.

7 I would like the record to reflect that
8 a quorum is present, namely: Councilwoman
9 Blackwell, Councilman Cohen, Councilman Kenney,
10 Councilman Nutter, Councilman Rizzo, Councilman
11 DiCicco, Councilman Mariano, and Councilwoman
12 Tasco.

13 The clerk will please read the titles
14 of the bills.

15 THE CLERK: Bill No. 990110, an
16 ordinance amending an ordinance approved February
17 8, 1999 (Bill No. 980845), which created the
18 Pavilion Market East Tax Increment Financing
19 District by approving the amended project plan for
20 the redevelopment of the District submitted to
21 City Council by the Philadelphia Authority for
22 Industrial Development, and making certain
23 findings and declarations, all in accordance with
24 the Tax Increment Financing Act, being the Act of
25 July 11, 1990, P.L. 456, No. 113, as amended, and

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2 authorizing the Director or Finance and other
3 officers of the City to execute documents and do
4 all things necessary to carry out the intent of
5 this ordinance.

6 Bill No. 990114, an ordinance amending
7 an ordinance approved July 1, 1997 (Bill No.
8 970120), which created the Philadelphia Naval
9 Business Center Tax Increment Financing District,
10 by excepting three certain areas from inclusion in
11 the District by approving the amended project plan
12 for the redevelopment of the District submitted to
13 the City Council by the Philadelphia Authority for
14 Industrial Development and making certain findings
15 and declarations, in accordance with the Tax
16 Increment Financing Act, being the Act of July 11,
17 1990, PL. 645, No. 113, as amended; and
18 authorizing the Director of Finance and other
19 officers of the City to execute documents and do
20 all things necessary to carry out the intent of
21 this ordinance.

22 Bill No. 990186, an ordinance
23 authorizing the Director of Finance of the City to
24 enter into an agreement with the Philadelphia
25 Parking Authority, providing for the Parking

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2 Authority to issue and sell its parking revenue
3 bonds to finance and to proceed with a project
4 consisting of the acquisition and/or construction
5 of an off-street parking garage facility at Eighth
6 and Chestnut Streets, including, under certain
7 circumstances, acquisition of an adjacent property
8 for the development as additional parking
9 facilities or for resale, with the proceeds of any
10 such resale to be used to finance completion of
11 the mentioned garage facility or to finance
12 additional or substitute parking facilities
13 approved by City Council, and providing for the
14 City, if and as necessary, to appropriate and make
15 certain payments in respect of debt service on the
16 Parking Authority bonds issued and sold to finance
17 the described project.

18 COUNCIL PRESIDENT VERNA: Thank you.

19 At this time, the Chair recognizes
20 Councilman DiCicco regarding Bill No. 990110.

21 COUNCILMAN DICICCO: Thank you, Madam
22 President. I move that Bill No. 990110 be
23 reported out of committee with a favorable
24 recommendation and that the rules of Council be
25 suspended.

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2 (Duly seconded.)

3 COUNCIL PRESIDENT VERNA: It has been
4 moved and properly seconded that Bill No. 990110
5 be reported out of committee with a favorable
6 recommendation, also a recommendation that the
7 rules of Council be suspended so as to permit
8 first reading at our next session of Council.

9 All in favor will signify by saying
10 aye.

11 Those opposed?

12 The ayes have it, the motion is
13 carried.

14 At this time, I would like the record
15 to reflect Councilman Ortiz in the room and is
16 voted.

17 The Chair recognizes Councilman DiCicco
18 regarding Bill No. 990114.

19 COUNCILMAN DICICCO: Thank you, Madam
20 President. I move that Bill No. 990114 be
21 reported out of committee with a favorable
22 recommendation and that the rules of Council be
23 suspended.

24 (Duly seconded.)

25 COUNCIL PRESIDENT VERNA: It has been

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2 moved and properly seconded that Bill No. 990114
3 be reported out of committee with a favorable
4 recommendation and also a recommendation that the
5 rules of Council be suspended so as to permit
6 first reading at our next session of Council.

7 All in favor will signify by saying
8 aye.

9 Those opposed?

10 The ayes have it, the motion is
11 carried.

12 The Chair recognizes Councilman DiCicco
13 regarding Bill No. 909186.

14 COUNCILMAN DICICCO: Thank you, Madam
15 President. I make a motion that Bill No. 990186,
16 as amended, be reported out of committee with a
17 favorable recommendation and that the rules of
18 Council be suspended so as to permit first reading
19 at our next session of Council.

20 (Duly seconded.)

21 COUNCIL PRESIDENT VERNA: Thank you.
22 It has been moved and properly seconded that Bill
23 No. 990186, as amended, be reported out of
24 committee with a favorable recommendation; also a
25 recommendation that the rules of Council be

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2 suspended so as to permit first reading at our
3 next Council session.

4 All in favor will signify by saying
5 aye. All those in favor will signify by saying
6 aye.

7 Those opposed?

8 The ayes have it, the motion is
9 carried.

10 Thank you all very much. This is the
11 conclusion of the public meeting of the Committee
12 of the Whole.

13 I would urge my colleagues to please go
14 immediately into the caucus room.

15 Thank you very much.

16 (Adjourned at 9:38 a.m.)

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C E R T I F I C A T E

I HEREBY CERTIFY that the foregoing
proceedings of the Council of the City of
Philadelphia of Thursday, April 22, 1999, were
reported fully and accurately by me, and that this
is a correct transcript of same.

RE: COUNCIL COMMITTEE OF THE WHOLE

BILL NO.'S 990110, 990114, 990186

JOSEPHINE CARDILLO,
Registered Professional Reporter