

COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE OF THE WHOLE

Room 400, City Hall
Philadelphia, Pennsylvania
Thursday, December 11, 2014
9:50 a.m.

PRESENT:

COUNCIL PRESIDENT DARRELL L. CLARKE
COUNCILWOMAN JANNIE BLACKWELL
COUNCILMAN W. WILSON GOODE, JR.
COUNCILMAN WILLIAM K. GREENLEE
COUNCILMAN JAMES KENNEY
COUNCILMAN ED NEILSON
COUNCILMAN DENNIS O'BRIEN
COUNCILWOMAN BLONDELL REYNOLDS BROWN
COUNCILMAN MARK SQUILLA
COUNCILWOMAN MARIAN B. TASCO

RESOLUTIONS 140984, 140985, 140986, 140987,
140988, 140998, 140999, and 141000

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2 COUNCIL PRESIDENT CLARKE: Good
3 morning. We're going to start our public
4 hearing. Thank you.

5 We've established a quorum.
6 Good morning. This hearing is called to
7 order. I recognize the presence of a
8 quorum of Committee members. This is the
9 public hearing of the Committee of the
10 Whole. The purpose of this public
11 hearing is to hear testimony on
12 Resolution 140998, 140999, and 141000.

13 Please note that Resolutions
14 No. 140984, 140985, 140986, 140987, and
15 140988, which was scheduled to be
16 considered today, are being held and no
17 action will be taken on them today.

18 Mr. Christmas, will you please
19 read the titles of the resolutions being
20 heard today.

21 THE CLERK: Resolution 140998,
22 appointing Daniel Christiansen to the
23 Board of Directors for the South Street
24 Headhouse District.

25 Resolution 140999, reappointing

1 12/11/14 - WHOLE - RES. 140998, etc.
2 Howard Lander to the Board of Directors
3 for the South Street Headhouse District.

4 And, finally, Resolution
5 141000, appointing Doug Hager to the
6 Board of Directors for the South Street
7 Headhouse District.

8 COUNCIL PRESIDENT CLARKE:
9 Thank you.

10 The first person we have to
11 testify on these resolutions is Michael
12 Harris, the Executive Director of the
13 South Street Special Service District.

14 (Witness approached witness
15 table.)

16 COUNCIL PRESIDENT CLARKE: Good
17 morning.

18 MR. HARRIS: Good morning,
19 Mr. President. Good morning, members of
20 City Council. Thank you for having us
21 and your consideration of this.

22 We are a special services
23 district -- actually, a business
24 improvement district. The South Street
25 Headhouse District has been in place for

1 12/11/14 - WHOLE - RES. 140998, etc.
2 20 years, and we are seeking the
3 appointment of three Board members, and I
4 am here to answer any questions that you
5 might have about that.

6 COUNCIL PRESIDENT CLARKE:

7 Thank you.

8 Are there any questions by
9 members of this witness?

10 (No response.)

11 COUNCIL PRESIDENT CLARKE:

12 There being none, thank you very much for
13 your testimony.

14 MR. HARRIS: Thank you very
15 much.

16 COUNCIL PRESIDENT CLARKE: This
17 concludes our public hearing of the
18 Committee of the Whole.

19 We will now go into our public
20 meeting, and I recognize Councilman
21 Squilla.

22 COUNCILMAN SQUILLA: Thank you,
23 Mr. President, Mr. Chairman. I move that
24 Resolution Nos. 140998, 140999, and
25 141000 be reported from this Committee

1 12/11/14 - WHOLE - RES. 140998, etc.
2 with a favorable recommendation and
3 further move that the rules of Council be
4 suspended as to permit consideration of
5 these resolutions at the next session of
6 Council.

7 (Duly seconded.)

8 COUNCIL PRESIDENT CLARKE:

9 Thank you. It has been moved and
10 properly seconded that Resolutions No.
11 140998, 140999, and 141000 be reported
12 from this Committee with a favorable
13 recommendation and further moved that the
14 rules of Council be suspended so as to
15 permit first reading today at our next
16 session of Council.

17 All those in favor say aye.

18 (Aye.)

19 COUNCIL PRESIDENT CLARKE:

20 Those opposed?

21 (No response.)

22 COUNCIL PRESIDENT CLARKE: The
23 ayes have it. The motion passes. And
24 this concludes our public meeting.

25 I want to thank you all very

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1 12/11/14 - WHOLE - RES. 140998, etc.
2 much.

3 (Committee of the Whole
4 concluded at 9:55 a.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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