

1
2 COUNCIL OF THE CITY OF PHILADELPHIA
3 PUBLIC HEARING AND PUBLIC MEETING
4 BEFORE COMMITTEE ON FISCAL STABILITY
5 AND INTERGOVERNMENTAL COOPERATION

6 - - -
7 Room 400, City Hall
8 Philadelphia, Pennsylvania
9 Wednesday, March 10, 1999
10 11:37 a.m.
11 - - -

12 RESOLUTION 990038 - Providing for the approval by
13 the Council of the City of Philadelphia of a
14 revised Five-Year Financial Plan for the City of
15 Philadelphia covering fiscal years 2000 through
16 2004, and incorporating proposed changes with
17 respect to Fiscal Year 1999, which is to be
18 submitted by the Mayor to the Pennsylvania
19 Intergovernmental Cooperation Authority pursuant
20 to the Intergovernmental Cooperation Agreement
21 authorized by an ordinance of this Council,
22 approved by the Mayor on January 3, 1992.

23 PRESENT: COUNCIL PRESIDENT ANNA C. VERNA
24 COUNCILWOMAN AUGUSTA A. CLARK
25 COUNCILWOMAN JANNIE BLACKWELL
COUNCILMAN DAVID COHEN
COUNCILWOMAN JOAN L. KRAJEWSKI
COUNCILWOMAN DONNA REED MILLER
COUNCILMAN MICHAEL A. NUTTER
COUNCILWOMAN MARIAN B. TASCO
COUNCILMAN ANGEL L. ORTIZ
COUNCILMAN FRANK DICICCO
COUNCILMAN BRIAN J. O'NEILL
COUNCILMAN RICHARD T. MARIANO
COUNCILMAN W. THACHER LONGSTRETH
COUNCILMAN FRANK RIZZO

CHARLES MCPHERSON, Chief Operating
Officer

- - -

VINCENT VARALLO ASSOCIATES, INC.
Registered Professional Reporters
Eleven Penn Center, Suite 600
Philadelphia, PA 19103
(215) 561-2220

1 3/10/99 FISAL STABILITY - Res. 990038

2 I N D E X

3

4 Page

5

6

7

8 Dean Kaplan, Budget Director. 3

9 City of Philadelphia

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1 3/10/99 FISCAL STABILITY - RES. 990038

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

3 COUNCIL PRESIDENT Verna: We will now
4 go into our public hearing of the Select Committee
5 on Fiscal Stability & Intergovernmental
6 Cooperation on Resolution 990038. Would Mr.
7 McPherson please read the title of the resolution.

8 MR. MCPHERSON: A resolution providing
9 for the approval by the Council of the City of
10 Philadelphia of a revised Five-Year Financial Plan
11 for the City of Philadelphia covering fiscal years
12 2000 through 2004, and incorporating proposed
13 changes with respect to Fiscal Year 1999, which is
14 to be submitted by the Mayor to the Pennsylvania
15 Intergovernmental Cooperation Authority pursuant
16 to the Intergovernmental Cooperation Agreement
17 authorized by an ordinance of this Council,
18 approved by the Mayor on January 3, 1992.

19 COUNCIL PRESIDENT Verna: Mr. Kaplan.

20 MS. KAPLAN: Thank you, Madam
21 President. I'm Dean Kaplan, the City's Budget
22 Director.

23 On February 8, 1999, I appeared, along
24 with the Mayor's Chief of Staff and the Deputy
25 Budget Director, to discuss in detail the proposed

1 3/10/99 FISAL STABILITY - RES. 990038
2 FY 2000-2004 Five-Year Financial Plan. I have no
3 specific remarks to add to our comments at that
4 time, although I will refer to plan document
5 itself, which has been provided to all members of
6 Council.

7 And, obviously, I would be happy to
8 answer any questions you might have on the
9 proposed plan.

10 COUNCIL PRESIDENT VERNA: Thank you.

11 Are there any questions regarding this
12 resolution?

13 (No questions.)

14 COUNCIL PRESIDENT VERNA: Is there
15 anybody in the audience that wants to ask any
16 questions about this?

17 (No response.)

18 COUNCIL PRESIDENT VERNA: Seeing none,
19 we will conclude the public hearing on Resolution
20 No. 990038.

21 - - -

22

23

24

25

1 3/10/99 FISAL STABILITY - PUB. MEETING

2 COUNCIL PRESIDENT Verna: We will now
3 go into our public meeting.

4 The Chair recognizes Councilwoman
5 Clark.

6 COUNCILWOMAN CLARK: Madam Chair, I
7 move that Bill No. --

8 COUNCIL PRESIDENT Verna: Resolution.

9 COUNCILWOMAN CLARK: I move that
10 Resolution No. 990038 be reported out of committee
11 with a favorable recommendation.

12 COUNCIL PRESIDENT Verna: Is there a
13 second? Do I hear a second?

14 (Duly seconded.)

15 COUNCIL PRESIDENT Verna: It's been
16 properly moved and seconded that Resolution No.
17 990038 be reported out of committee with a
18 favorable recommendation.

19 All in favor signify by saying aye.

20 Those opposed?

21 The ayes have it, the motion is
22 carried.

23 Again, I would like to invite any
24 Councilmember who wants to discuss anything about
25 the Operating Budget or Capital Budget to come

1 3/10/99 FISAL STABILITY - PUB. MEETING
2 into my office immediately after this hearing.

3 (Adjourned at 11:42 a.m.)

4 - - -

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

1

2

C E R T I F I C A T E

3

4

5

6

7

8

9

10

11

12

13

RE: SELECT COUNCIL COMMITTEE FISCAL STABILITY
AND INTERGOVERNMENTAL COOPERATION

14

15

16

17

18

19

20

21

22

23

24

25

JOSEPHINE CARDILLO,

Registered Professional Reporter