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2

COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE OF THE WHOLE

3

Room 400, City Hall, Philadelphia, PA
Monday, March 23, 2009, 10:10 a.m.

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Res. 090140, reappointing Ray Kaufmann to Board
of Directors of So. St./Headhouse District. --

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Res. 090141, reappointing Wendy Verna to Board
of Directors of South St. /Headhouse District.

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Res. 090142, reappointing John Foy to Board of
Directors of the So. St./Headhouse District.

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Res. 090143, appointing J.C. Sykes to Board of
Directors of South St./Headhouse District.

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Res. 090145, appointing Bernadette Brescia to
Board of Directors of South St./Headhouse Dist.

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Res. 090146, appointing Greg Decandia to Board
of Directors of South St./Headhouse District.

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Res. 090147, appointing Robert Drake to Board
of Directors of South St./Headhouse District.

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Res. 090148, appointing Al Grafstom to Board of
Directors of the South St./Headhouse District.

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Res. 090149, appointing Rod Millwood to Board
of Directors of the South St./Headhouse Dist.

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COUNCILMEMBERS PRESENT:

19

Anna C. Verna, Chair Curtis Jones, Jr.

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Jannie C. Black Jack Kelly

21

Blondell Reynolds-Brown James F. Kenney

22

Darrell L. Clarke Donna Reed Miller

Frank DiCicco Brian J. O'Neill

23

Wilson W. Goode, Jr. Frank Rizzo

24

Bill Green Maria Quinones-Sanchez

25

William K. Greenlee Marian B. Tasco

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1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 I N D E X

3 WITNESS PAGE

4 David Hammond, Executive Director..... 5
5 South Street/Headhouse

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1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 COUNCIL PRESIDENT Verna: Good
3 morning, everyone. This is a public
4 hearing of the Committee of the Whole.

5 I would ask Mr. McPherson to
6 please read the resolutions that are
7 before us.

8 MR. McPHERSON: Resolution No.
9 090140, a resolution reappointing Ray
10 Kaufmann to the Board of Directors of the
11 South Street/Headhouse District of
12 Philadelphia.

13 Resolution No. 090141, a
14 resolution reappointing Wendy Verna to
15 the Board of Directors of the South
16 Street/Headhouse District of
17 Philadelphia.

18 Resolution No. 090142, a
19 resolution reappointing John Foy to the
20 Board of Directors of the South
21 Street/Headhouse District of
22 Philadelphia.

23 Resolution No. 090143, a
24 resolution appointing J.C. Sykes to the
25 Board of Directors of the South

1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 Street/Headhouse District of

3 Philadelphia.

4 Resolution No. 090145, a

5 resolution appointing Bernadette Brescia

6 to the Board of Directors of the South

7 Street/Headhouse District of

8 Philadelphia.

9 Resolution No. 090146, a

10 resolution appointing Greg Decandia to

11 the Board of Directors of the South

12 Street/Headhouse District of

13 Philadelphia.

14 Resolution No. 090147, a

15 resolution appointing Robert Drake to the

16 Board of Directors of the South

17 Street/Headhouse District of

18 Philadelphia.

19 Resolution No. 090148, a

20 resolution appointing Al Grafstom to the

21 Board of Directors of the South

22 Street/Headhouse District of

23 Philadelphia.

24 And Resolution No. 090149, a

25 resolution appointing Rod Millwood to the

1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 Board of Directors of the South

3 Street/Headhouse District of

4 Philadelphia.

5 COUNCIL PRESIDENT Verna: Thank

6 you.

7 Do we have anyone to testify on

8 the resolutions?

9 (Witness comes forward.)

10 COUNCIL PRESIDENT Verna: Good

11 morning.

12 MR. HAMMOND: Good morning,

13 Council President Verna and members of

14 Council.

15 I am David Hammond, the

16 executive director of the South

17 Street/Headhouse, and I am here to

18 testify and answer any questions you may

19 have for the resolutions that were

20 presented today.

21 COUNCIL PRESIDENT Verna: Do any

22 members have any questions?

23 Councilman DiCicco.

24 COUNCILMAN DiCICCO: Good

25 morning, Madam President.

1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 COUNCIL PRESIDENT VERNA: Good
3 morning.

4 COUNCILMAN DiCICCO: I'm
5 offering two amendments -- I believe that
6 all members have received copies -- to
7 Resolution 090143 and Resolution 090148.

8 COUNCIL PRESIDENT VERNA: So
9 Resolution No. 090143, Mr. Sykes would
10 serve the term ending 2013 --

11 COUNCILMAN DiCICCO: 2013 as
12 opposed to --

13 COUNCIL PRESIDENT VERNA: As
14 opposed to 2010.

15 Also, on 090148 --

16 COUNCILMAN DiCICCO: Grafstom.

17 COUNCIL PRESIDENT VERNA: --
18 Mr. Grafstom would serve from -- instead
19 of December 31, 2013, his term would end
20 December 2010.

21 COUNCILMAN DiCICCO: That's
22 correct.

23 COUNCIL PRESIDENT VERNA: All
24 right. Thank you.

25 Are there any questions from

1 3/23/09 WHOLE - 090140, 1, 2, 3, 5, 6, 7, 8, 9

2 members of the committee?

3 (No questions or comments from
4 members of the committee.)

5 COUNCIL PRESIDENT VERNA: Thank
6 you.

7 Thank you very much. That will
8 conclude our public hearing.

9 And before doing so, the record
10 will also note that Resolution No.s
11 090136 and 090137 are being held to
12 another date.

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1 3/23/09 COMMITTEE OF THE WHOLE PUBLIC MEETING

2 COUNCIL PRESIDENT VERNA: The
3 Chair recognizes Councilman -- we will
4 now go into our public meeting.

5 And the Chair recognizes
6 Councilman DiCicco.

7 COUNCILMAN DiCICCO: Thank you,
8 Madam President.

9 I move that the proposed
10 amendment to Resolution No. 090143 and
11 Resolution No. 090148 be approved.

12 (Motion duly seconded.)

13 COUNCIL PRESIDENT VERNA: It has
14 been moved and seconded.

15 All those in favor will signify
16 by saying aye.

17 Those opposed?

18 The ayes have it, and the motion
19 carries.

20 The Chair recognizes Councilman
21 DiCicco.

22 COUNCILMAN DiCICCO: Thank you,
23 Madam Chair.

24 I move that the resolutions that
25 have been read into the record, including

1 3/23/09 COMMITTEE OF THE WHOLE PUBLIC MEETING

2 the two amended resolutions, be adopted
3 with a favorable recommendation and that
4 the rules of Council be suspended so as
5 to permit first reading at the next of
6 session City Council.

7 UNIDENTIFIED SPEAKER:

8 (Inaudible.)

9 COUNCILMAN DiCICCO: That's
10 right, you don't have to suspend the
11 rules, I'm sorry.

12 I move the adoption of the
13 resolutions.

14 (Motion duly seconded.)

15 COUNCIL PRESIDENT VERNA: Okay.
16 It has been moved and seconded that the
17 resolutions, as read earlier into the
18 record by Mr. McPherson, be reported out
19 of committee with a favorable
20 recommendation.

21 All those in favor will signify
22 by saying aye.

23 Those opposed?

24 The ayes have it, and the motion
25 carries.

1 3/23/09 COMMITTEE OF THE WHOLE PUBLIC MEETING

2 And this concludes the public
3 meeting on the Rules Committee.

4 Thank you all very much.

5 (Proceedings end at 10:20 a.m.)

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C E R T I F I C A T E

I HEREBY CERTIFY that the
proceedings of the City of Philadelphia
Council Committee of the Whole are contained
fully and accurately in the stenographic notes
taken by me on Monday, March 23, 2009, and
that this is a true and correct statement of
same.

JOSEPHINE CARDILLO
Registered Professional Reporter

(The foregoing certification of

this transcript does not apply to any

reproduction of the same by any means, unless

under the direct control and/or supervision of

the certifying reporter.)

