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COUNCIL OF THE CITY OF PHILADELPHIA  
COMMITTEE ON TRANSPORTATION AND PUBLIC UTILITIES

Remote location using Microsoft® Teams  
Monday, March 20, 2023  
10:00 a.m.

PRESENT:

COUNCILMAN KENYATTA JOHNSON, CHAIR  
COUNCILMAN MARK SQUILLA, VICE-CHAIR  
COUNCILWOMAN KENDRA BROOKS  
COUNCILMAN CURTIS JONES, JR.  
COUNCILMAN ANTHONY PHILLIPS  
COUNCILWOMAN SHARON VAUGHN

BILL: 230108

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1                               -   -   -

2                   COUNCILMAN JOHNSON:   Good  
3   morning, everyone.   This is the  
4   Committee on Transportation and  
5   Public Utilities, Monday morning, the  
6   20th of 2023.

7                   I understand that state law  
8   currently requires that the following  
9   announcement be made at the beginning  
10   of every remote public hearing as  
11   follows:   Due to the current public  
12   health emergency, City Council  
13   Committees are currently meeting  
14   remotely.   We are using Microsoft  
15   Teams to make these remote hearings  
16   possible.

17                  Instructions for how the  
18   public may view and offer public  
19   testimony at public hearings of the  
20   Council Committees are included in  
21   the public hearing notices that are  
22   published in the Daily News, Inquirer  
23   and Legal Intelligencer prior to the  
24   hearings and can also be found on  
25   PHLCouncil.com.

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1 Will the Clerk please call  
2 the roll to take attendance. Members  
3 that are in attendance will indicate  
4 they are present when their names are  
5 called. Also, please say a few brief  
6 words when responding so that your  
7 image will be displayed on screen  
8 when you speak. Thank you.

9 Will the Clerk please call  
10 the roll.

11 THE CLERK: Good morning.  
12 Chair Johnson is present.

13 Vice-Chair Squilla.

14 COUNCILMAN SQUILLA: Good  
15 morning, Mr. Chair and colleagues.  
16 Present.

17 THE CLERK: Thank you.  
18 Councilmember Brooks.

19 COUNCILWOMAN BROOKS: Good  
20 morning, Mr. Chair. I'm present.

21 THE CLERK: Thank you.  
22 Councilmember Jones.

23 (No response.)

24 THE CLERK: Councilmember  
25 Phillips.

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1 COUNCILMAN PHILLIPS: Good  
2 morning, Mr. Chair, colleagues and  
3 viewing public. Happy to be here.

4 THE CLERK: Thank you.  
5 And, Councilmember Vaughn.

6 COUNCILWOMAN VAUGHN: Good  
7 morning, everyone.

8 COUNCILMAN JOHNSON: Thank  
9 you. A quorum of the Committee is  
10 present and this hearing is now  
11 called to order. This is the public  
12 hearing of the Committee on  
13 Transportation and Public utilities  
14 regarding Bill No. 230108.

15 Will the Clerk please read  
16 the title of the bill.

17 THE CLERK: Bill No. 230108,  
18 authorizing the Procurement  
19 Commissioner on behalf of the City to  
20 enter into a concession agreement  
21 with Slice Wireless Solutions, Inc.  
22 for the operation, maintenance and  
23 expansion of a neutral-host radio,  
24 cellular and Wi-Fi system and other  
25 wireless services, under certain

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1 terms and conditions.

2 COUNCILMAN JOHNSON: Before  
3 we begin to hear testimony from the  
4 witnesses we have for today, everyone  
5 who has been invited to the meeting  
6 to testify should be aware that this  
7 public hearing is being recorded.

8 Because the hearing is public,  
9 participants and viewers have no  
10 reasonable expectation of privacy.  
11 By continuing to be in the meeting,  
12 you are consenting to being recorded.

13 Additionally, prior to  
14 recognizing Members for the questions  
15 or comments they have for witnesses,  
16 I will note for the record at this  
17 time that we will use the chat  
18 feature available in Microsoft Teams  
19 to allow Members to signify that they  
20 wish to be recognized. In order to  
21 comply with the Sunshine Act, the  
22 chat feature must only be used for  
23 this purpose.

24 Will the Clerk please call  
25 the first panel for Bill No. 230108.

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1 THE CLERK: Adam Mitchell.

2 COUNCILMAN JOHNSON: Please  
3 state your name and title and begin  
4 your testimony.

5 MR. MITCHELL: Thank you,  
6 Chairman Johnson. My name is Adam  
7 Mitchell and I serve as the Deputy  
8 Chief Revenue Officer for the  
9 Department of Aviation. Chairman, do  
10 I have permission to continue with my  
11 testimony?

12 COUNCILMAN JOHNSON: You can  
13 proceed with your testimony.

14 MR. MITCHELL: Thank you.  
15 Good morning, Chairman Johnson and  
16 members of the Committee on  
17 Transportation and Public Utilities.  
18 My name is Adam Mitchell, Deputy  
19 Chief Revenue Officer for the  
20 Department of Aviation, which manages  
21 both Philadelphia International  
22 Airport, PHL, and Northeast  
23 Philadelphia Airport, PNE.

24 I am here today to testify in  
25 support of Bill No. 230108, which

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1 authorizes the City of Philadelphia  
2 to enter into a concession agreement  
3 with Slice Wireless Solutions, Inc.  
4 for the operation, maintenance and  
5 expansion of a neutral-host radio,  
6 cellular and Wi-Fi system and under  
7 wireless services, under certain  
8 terms and conditions.

9 Through this agreement, the  
10 selected agreement vendor is required  
11 to invest in at least \$25 million in  
12 PHL's wireless infrastructure. Wi-Fi  
13 is an important amenity for  
14 passengers in our terminal complex  
15 and is the only publicly available  
16 system for individual use at the  
17 airport.

18 Over the past six months, the  
19 PHL public Wi-Fi network supported  
20 over 6,000 active user sessions on  
21 peak days while also supporting  
22 approximately 4,000 active sessions  
23 on a daily basis. Heavy use over  
24 time ages this important  
25 infrastructure.

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1           During the heart of the  
2 COVID-19 pandemic, the Department of  
3 Aviation or DOA's IT team identified  
4 that infrastructure supporting PHL's  
5 cellular and public Wi-Fi network was  
6 nearing end of life. In August 2021,  
7 DOA issued an RFP for a vendor to  
8 design and manage the cellular and  
9 Wi-Fi system at PHL, also referred to  
10 as the distributed antenna system or  
11 DAS.

12           The RFP required a minimum  
13 \$25 million capital investment from  
14 the vendor, in addition to a  
15 concessions payment which will be  
16 paid to the airport monthly for the  
17 rights to serve as PHL's neutral host  
18 platform. The goals associated with  
19 this work include replacing aged  
20 systems with the new equipment,  
21 investing to support the capacity  
22 demands of the 5G and 6G  
23 environments, accommodating new  
24 technology at PHL such as our smart  
25 restrooms, digital and GPS



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1 wayfinding, biometrics screening,  
2 queue management and other bandwidth-  
3 intensive amenities for next  
4 generation guest experience programs.

5           The system is scheduled to be  
6 fully launched by early 2026,  
7 ensuring that our facility will be  
8 fully prepared to support the  
9 international and significant events  
10 scheduled to occur in the City that  
11 year. The City of Philadelphia  
12 received several responses to this  
13 RFP. And a diverse selection  
14 committee which included staff from  
15 the Department of Aviation, Office of  
16 Information Technology and  
17 Procurement Department made the award  
18 to Slice Wireless Solutions, Inc. in  
19 April of 2022.

20           As we do with all contracting  
21 opportunities, we conducted an open  
22 and transparent RFP process in  
23 accordance with the City's  
24 contracting requirements and best  
25 value regulations. I'd like to thank

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1 you for the opportunity to present  
2 testimony this morning on Bill No.  
3 230108, and I kindly ask the  
4 Committee for a favorable  
5 recommendation and that the rules be  
6 suspended to allow for first reading  
7 at the next session of Council.  
8 Thank you, Chairman Johnson and  
9 Committee members.

10 COUNCILMAN JOHNSON: Thank  
11 you very much.

12 Any questions or comments  
13 from members of the Committee?

14 (No response.)

15 COUNCILMAN JOHNSON: Hearing  
16 none, we want to thank you for your  
17 testimony and your presentation. And  
18 also just for clarification and just  
19 for the record, the selection of this  
20 RFP process included members of the  
21 Philadelphia International Airport,  
22 Office of Information Technology as  
23 well as the Procurement Department,  
24 correct?

25 MR. MITCHELL: Yes, correct,

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1 Chairman.

2 COUNCILMAN JOHNSON: All

3 right. Thank you very much.

4 If there are no questions  
5 from members of the Committee, I will  
6 ask the Clerk since we do not have  
7 another panel, to please move forward  
8 with public comment.

9 THE CLERK: Thank you,  
10 Mr. Chair.

11 The first member of the  
12 public that we have on public comment  
13 is Scott Phillips.

14 COUNCILMAN JOHNSON:  
15 Mr. Phillips, just state your name  
16 for the record and your title and  
17 please begin your comments.

18 COUNCIL TECH SUPPORT:  
19 Council Support. We need a minute to  
20 get him queued up please.

21 COUNCILMAN JOHNSON: Okay.

22 COUNCILMAN JONES: Excuse me,  
23 Mr. Chairman.

24 COUNCILMAN JOHNSON:  
25 Councilman Jones is present.

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1 COUNCILMAN JONES: Thank you.

2 COUNCILMAN JOHNSON: You're  
3 welcome.

4 MR. PHILLIPS: Morning. I  
5 got hung up on. Hello?

6 COUNCILMAN JOHNSON:  
7 Mr. Phillips?

8 MR. PHILLIPS: Yes, I'm  
9 sorry. I was -- I lost the  
10 connection.

11 COUNCILMAN JOHNSON: No  
12 problem. Mr. Scott Phillips, just  
13 please state your name and title for  
14 the record and please begin your  
15 public comment.

16 MR. PHILLIPS: Yes. Good  
17 morning, Mr. Chairman and members of  
18 the Council. My name is Scott  
19 Phillips. I'm Vice-president of  
20 Business Development with Boingo  
21 Wireless. We were one of the seven  
22 respondents to this RFP. I  
23 appreciate your time this morning.  
24 I'll try and keep this brief --  
25 sorry?

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1 COUNCILMAN JOHNSON: You can  
2 begin, sir.

3 MR. PHILLIPS: Okay --

4 COUNCILMAN JOHNSON: One  
5 second, Mr. Phillips. If anyone on  
6 the call isn't providing testimony,  
7 please put your phone or your device  
8 on mute please.

9 MR. PHILLIPS: Yes, I'm here.  
10 I'm just getting some instructions  
11 from your staff. Can you hear me  
12 okay?

13 COUNCILMAN JOHNSON: Yes, I  
14 hear you. Yes.

15 MR. PHILLIPS: Okay. Very  
16 good. Quickly, Scott Phillips. I'm  
17 Vice-president of Business  
18 Development with Boingo Wireless. We  
19 were one of the seven respondents to  
20 the RFP process as was stated. We  
21 were actually ranked 2nd in the RFP  
22 by a margin of 7 percent. So we do  
23 have some questions as to the reasons  
24 for basis of the award.

25 I want to make sure it was a

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1 clear process done on the level  
2 playing field. I'm sure the City  
3 does as well. We've sent a letter  
4 over on Friday. I believe each of  
5 you should have it where we  
6 documented the concerns. We'll just  
7 run through them quickly.

8           So quickly on Boingo, Boingo  
9 is the largest operator of DAS or  
10 Wi-Fi, so DAS handles indoor cellular  
11 phone connections. Wi-Fi, I think  
12 we're all familiar with, so that's  
13 for phones, laptops, et cetera.  
14 We've been in business 23 years,  
15 operate at over 40 U.S. airports.  
16 The initial one was Port Authority of  
17 New York, New Jersey, which we  
18 operate to this day. They were the  
19 first airport, DAS and Wi-Fi  
20 networks.

21           So in this process as we had  
22 questions, we first tried to speak to  
23 the Airport. We reached out with  
24 questions. We're not able to get any  
25 clarity there. We reached out to

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1 Procurement as well, and we did speak  
2 with the Controller's Office just  
3 really to continue to try and get  
4 clarity. We understood they were  
5 looking into it. Not sure if they  
6 conducted an investigation or what  
7 their process was, but we've heard  
8 nothing from that. So that's what  
9 led us to speak to you today.

10 There are really three areas  
11 of concern that we had. The first  
12 was on the financial scoring metric.  
13 And without getting answers to the  
14 questions, we're working off of  
15 limited information. So primarily  
16 the Notice of Award. The City sent  
17 out a Notice of Award last spring,  
18 about a year ago and really based on  
19 comments on the Notice to Award is  
20 the questions we have for you.

21 So the first was on financial  
22 scoring. The RFP clearly spelled out  
23 the metric would be the concession  
24 fee. And the concession fee is  
25 defined as the MAG or minimum annual

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1 guarantee, so thereby the award would  
2 be based on the guaranteed money.

3           The notice suggested that the  
4 award was based upon a maximum  
5 concession fee, which was never  
6 defined in the RFP. And in fact, the  
7 maximum concession fee consisted of  
8 guaranteed money, which is the MAG  
9 plus non-guaranteed money, which were  
10 projections. The requirement was MAG  
11 or percentage of revenue. But this  
12 suggests that this award was made  
13 upon the MAG plus a projection of how  
14 much revenue that might be, which is  
15 not guaranteed. And as I heard from  
16 airports before, we bet on MAGs and  
17 we pray for revenue shares, but  
18 there's no guarantee you're going to  
19 get them.

20           It's interesting that the  
21 numbers between the seven  
22 respondents, there's a disparity of  
23 over three times the amount of money  
24 from the low which is around 7  
25 million, to the high around 25



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1 million. And I will say that we've  
2 all been in this business. We're  
3 familiar with the other respondents.

4           This business is a pretty  
5 mature business at this point in  
6 time, so it's driven by revenue of  
7 what the carrier is, the cellular  
8 phone carriers, AT&T, Verizon  
9 T-Mobile will pay to access your  
10 system. That's tied to how many  
11 passengers you have might use it, so  
12 it's a pretty clear and reliable  
13 projection of how much revenue might  
14 be available. So it just raises a  
15 question of how the highest number  
16 could be so much higher than the  
17 lowest and was it based on the same  
18 metrics.

19           If there is opportunity for a  
20 projection to come into play, you can  
21 project whatever you choose to  
22 project. We certainly keep our  
23 projections conservative, because  
24 after the fact we don't want to hear  
25 you said X, but you came in with Y.

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1 But if, in fact, there's projections  
2 involved, that would seem to be  
3 potentially a process flaw. And what  
4 the RFP asked for, the scoring did  
5 not work on.

6 Now, I just received a copy  
7 of the ordinance, which says that the  
8 basis of the award or certainly the  
9 contractual obligation is to meet the  
10 concession fees which is only the  
11 MAG. There's no longer a projected  
12 number, but there is a MAG and a  
13 percentage. The only other component  
14 of financial is that there's a cap X  
15 amount of 25 million required to  
16 spend. Boingo met that and we're  
17 sure the other respondents did as  
18 well.

19 But I would caution you that  
20 spending more money is not  
21 necessarily a good thing. Because at  
22 the end of the day, the money you  
23 spend comes out of the revenues you  
24 get from the carrier. So normally  
25 what we would see is that you're tied

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1 to a technical specification and  
2 you'll have to make sure the system  
3 meets technical criteria. And  
4 ideally if you can do that more  
5 efficiently, then there's additional  
6 revenue to be shared. So that was  
7 the first point.

8 And, Mr. Chair, I'll just  
9 keep going with the other two or if  
10 there's any questions, we'll address  
11 them later?

12 COUNCILMAN JOHNSON:  
13 Continue.

14 MR. PHILLIPS: Sorry?

15 COUNCILMAN JOHNSON: Continue  
16 your testimony.

17 MR. PHILLIPS: Yes, sir.  
18 Second item of (inaudible), ACDBE  
19 goals. So airport, concessions,  
20 business development, enterprise. We  
21 deal with ACDBEs. They're  
22 disadvantaged business enterprises in  
23 airports because this is all tied to  
24 federal money when it becomes an  
25 ACDBE.

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1           The RFP stated a requirement  
2 of 10 percent participation, and  
3 Boingo agreed to meet that 10 percent  
4 participation. When the notice to  
5 award came out, it stated  
6 participation of 7 percent, which is  
7 less than the requirement.

8           And as I've just looked at  
9 the ordinance, it now states 4  
10 percent. So the City is -- it  
11 appears the City would be about to  
12 enter into contract for a 4 percent  
13 participation when the requirement  
14 was 10. So something's at least  
15 inconsistent there and I'm not sure  
16 what type of flaw that constitutes,  
17 but I just want to make you're aware  
18 of it.

19           And the last thing, again I  
20 gained from the notice for the  
21 reasons for selection, seven  
22 respondents in this field. We're all  
23 experienced. We've all been at this,  
24 some longer than others, some bigger  
25 airports, smaller airports. But

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1 they're all qualified respondents.

2           What was curious to us and  
3 maybe just an odd choice of words  
4 that state the selected respondent  
5 has superior experience, which  
6 suggests that they have more  
7 experience than anyone else. We  
8 don't see how anyone would have more  
9 experience than Boingo has, given  
10 that we've been at this the longest  
11 and operate the largest number of  
12 airports.

13           What's critical there is that  
14 the experience is worth 15 percent of  
15 the scoring and the financial  
16 experience was worth another 15  
17 percent, not to mention the revenue  
18 we just spoke about is worth 25  
19 percent. So with the experience,  
20 you've got 30 percent of the scoring  
21 and we finished 2nd by 7 percent.

22           Again, those are the main  
23 issues. We thank you for your time.  
24 What we've seen in other  
25 jurisdictions is if it's determined

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1 there's a process flaw, often the RFP  
2 process is started over from the  
3 beginning. The award gets thrown  
4 out. And I know that's not what  
5 everyone wants to hear when there's a  
6 timeline to get this implemented.  
7 But we'd ask you to consider each of  
8 the points and respect your decision,  
9 and we thank you for your time.

10 COUNCILMAN JOHNSON: Thank  
11 you very much for your comment.

12 Any questions or comments  
13 from members of the Committee?

14 (No response.)

15 COUNCILMAN JOHNSON: Okay.  
16 Mr. Phillips, I just have one  
17 question and --

18 MR. PHILLIPS: Yes, sir.

19 COUNCILMAN JOHNSON: -- but I  
20 don't want to dominate the rest of  
21 the hearing based upon your  
22 perspective and the Airport's  
23 perspective. And I have reached out  
24 to the Airport regarding this topic  
25 and individuals that represent you,

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1 your lobbyists as well, around this  
2 topic for quite some time.

3 And normally as a  
4 Councilperson, it's not my role to --  
5 how to say it -- the Airport makes  
6 their final determination. But  
7 nevertheless, there is a process for  
8 recourse in the event -- I know you  
9 said you reached out to the  
10 Controller's Office. So if there is  
11 a follow-up in regards to this actual  
12 process, then -- and I reached out to  
13 them as well. We didn't get a  
14 response. But nevertheless, there  
15 should be some type of documentation  
16 that there is a process going on and  
17 then they'll come forward and say,  
18 hey, this process was flawed or not.

19 Same thing with the  
20 Procurement Department as well who  
21 basically is in control of this  
22 particular process of granting  
23 contracts and so forth. But with  
24 this information you do have, I will  
25 continue to review it.

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1 I do want to pay attention to  
2 that 10 percent minority  
3 participation and how it went down to  
4 4 percent because I think that's a  
5 disparity in terms of making sure  
6 that Black and Brown people  
7 participate in this process. But we  
8 will do our due diligence on our end  
9 to get a response to the key  
10 questions that were raised for the  
11 record so it can be public that this  
12 was a totally transparent process  
13 regarding of how we move forward.

14 So that's my response. And  
15 thank you for taking time out of your  
16 schedule for providing public comment  
17 on this particular bill.

18 MR. PHILLIPS: Right. And,  
19 Mr. Chairman, I appreciate those  
20 comments. Again, if our questions  
21 had been answered, we wouldn't be  
22 here. I just want to add, by nature  
23 of Boingo we're not a litigious  
24 company. We rarely if ever have  
25 filed a protest. We've been on



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1 thousands of RFPs. You win some.

2 You lose some.

3 In the event we've had  
4 questions, we've been able to go to  
5 the issuing authority and get them  
6 resolved quickly. So this is pretty  
7 much unprecedented for us to do this.  
8 Obviously we have a vested interest  
9 here, and I appreciate your comments  
10 would suggest the City also wants to  
11 make sure the process was right. And  
12 at the end of the day you wind up  
13 with the right solution. It may or  
14 may not be us.

15 COUNCILMAN JOHNSON: But in  
16 terms of transparency and fairness in  
17 the process, we will provide due  
18 diligence and follow up. We --

19 MR. PHILLIPS: We look  
20 forward to hearing --

21 COUNCILMAN JOHNSON: These  
22 specific questions that were raised  
23 and just for the record, we want an  
24 official response from the  
25 Philadelphia International Airport.

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1 Adam, are you still on the  
2 call?

3 MR. MITCHELL: Yes,  
4 Mr. Chairman, I am.

5 COUNCILMAN JOHNSON: Yeah.  
6 So, Mr. Mitchell, just -- as a matter  
7 of fact while I have you on this call  
8 and I again don't want to make this a  
9 long drawn-out process, but for the  
10 sake of transparency, do you have a  
11 response regarding the 10 percent  
12 minority participation requirement  
13 going down to I think it was to 7 and  
14 now 4 and the reason for the drop in  
15 those three categories?

16 MR. MITCHELL: I do,  
17 Mr. Chairman. And thank you for the  
18 opportunity to respond. I would  
19 reference that from the Department of  
20 Aviation's perspective some of the  
21 vendor's comments we have a different  
22 point of view on in terms of how the  
23 RFP requirements were interpreted and  
24 what the minimum requirements for the  
25 RFP are. We are happy to work with

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1 your team to provide more information  
2 with respect to the process.

3 I would also refer,  
4 Councilmember, to the letter that the  
5 Department of Aviation responded to  
6 the vendor's initial protest which  
7 was vetted by the Department of  
8 Procurement in June of 2022. At that  
9 time after we investigated the  
10 original complaint, we did find  
11 through mutual investigation, the  
12 Department of Aviation and Department  
13 of Procurement, that the RFP was  
14 conducted fairly and in accordance  
15 with the City's best value  
16 regulations.

17 I would note that according  
18 to those regulations there are  
19 several factors that the RFP  
20 evaluation may consider in addition  
21 to the proposed investment and that  
22 requirement. But I would like to  
23 also take an opportunity to  
24 specifically reference the question  
25 that you asked, Mr. Chairman, about

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1 the ACDBE concerns.

2           There was a question raised  
3 around the requirements for  
4 participation. The first point is  
5 that the notice of intent to contract  
6 statement that the RFP was issued  
7 with the 7 percent ACDBE goal was a  
8 mistake that the Procurement  
9 Department corrected in the public  
10 Notice of Intent to Award.

11           The RFP was issued with a 10  
12 percent ACDBE goal, per Amendment No.  
13 2 of the RFP. That being stated,  
14 ACDBE participation was not a scoring  
15 criteria for all of the factors that  
16 were listed. The Airport's Office of  
17 Business Diversity reviewed all  
18 proposals for best and good faith  
19 efforts in accordance with existing  
20 federal regulations in response to  
21 the minimum participation  
22 requirements.

23           I would also note that the 4  
24 percent or percentage that the vendor  
25 is referencing is specific to Slice

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1 Wireless Solutions' subcontractors.  
2 They do have a 4 percent goal for  
3 subcontractors. However, it is  
4 important to note that in our  
5 determination the entity that we  
6 awarded this contract to is itself an  
7 ACDBE-certified entity. So the  
8 vendor that was awarded the contract  
9 is serving as an ACDBE-certified  
10 prime.

11 In addition to that, they  
12 proposed an additional 4 percent  
13 participation for subcontractors on  
14 this contract. In our determination,  
15 the proposal that received the award  
16 for this meets the requirements and  
17 was found to be in compliance upon  
18 review by the Airport's Office of  
19 Business Diversity and the  
20 Procurement Department.

21 COUNCILMAN JOHNSON: Okay.  
22 Thank you very much. Just make sure,  
23 Adam, could you provide the Chair,  
24 myself, and members of the Committee  
25 a copy of the letter responding to I

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1 guess I would call it a grievance, so  
2 to speak, regarding this process that  
3 you provided in 2022. Just provide  
4 that to myself and we'll provide it  
5 to members of the Committee just for  
6 the record. Okay?

7 MR. MITCHELL: Yes, sir.  
8 Thank you, Mr. Chairman, for the  
9 opportunity to further respond.

10 COUNCILMAN JOHNSON: All  
11 right. You're welcome.

12 Any other questions or  
13 comments from members of the  
14 Committee?

15 (No response.)

16 COUNCILMAN JOHNSON: Hearing  
17 none, at this time we will ask for  
18 everyone who has participated in the  
19 hearing to now give us a brief pause  
20 as we go into our public meeting.

21 This officially concludes the  
22 public hearing of the Committee. We  
23 will now go into a public meeting to  
24 consider action to be taken on the  
25 bill before this Committee today.

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1 Will the Clerk please call  
2 the roll to take attendance. Members  
3 that are in attendance will please  
4 indicate that they are present when  
5 their names are called. Also, please  
6 say a few brief words when responding  
7 so that your image will be displayed  
8 on screen when you speak.

9 THE CLERK: Chair Johnson is  
10 present.

11 Vice-Chair Squilla.

12 COUNCILMAN SQUILLA: Good  
13 morning, Dillon. I am present. I do  
14 have to jump off for a press  
15 conference. I'm not sure if we have  
16 somebody to do the --

17 COUNCILMAN JOHNSON:  
18 Absolutely, we do. Councilman Curtis  
19 Jones.

20 COUNCILMAN JONES:  
21 Mr. Chairman, if you'll send me those  
22 bills, text me those, I'll be glad to  
23 do it.

24 COUNCILMAN JOHNSON: Thank  
25 you, sir.

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1 COUNCILMAN SQUILLA: Present.

2 COUNCILMAN JOHNSON: Will the  
3 Clerk finish please calling roll.

4 THE CLERK: Yes, sir.  
5 Councilmember Brooks.

6 (No response.)

7 THE CLERK: Councilmember  
8 Jones.

9 COUNCILMAN JONES: I'm  
10 present, Mr. Chairman and members of  
11 the Committee.

12 THE CLERK: Councilmember  
13 Phillips.

14 (No response.)

15 THE CLERK: And,  
16 Councilmember Vaughn.

17 COUNCILWOMAN VAUGHN:  
18 Present.

19 COUNCILMAN JOHNSON:  
20 Mr. Clerk, can you send an email to  
21 Councilwoman Brooks and Councilman  
22 Phillips just so they can acknowledge  
23 they are present before we take --

24 COUNCILWOMAN BROOKS:  
25 Councilwoman Brooks is present.



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1 COUNCILMAN JOHNSON:

2 Councilwoman Brooks is here. Same  
3 for Councilman Phillips, any  
4 acknowledgement he's present before  
5 we take the vote.

6 Mr. Clerk, we have a quorum  
7 though, correct?

8 THE CLERK: Yes, sir. Even  
9 with Councilman Squilla stepping off,  
10 we have four.

11 COUNCILMAN JOHNSON: Yep,  
12 let's rock and roll. Were we able to  
13 provide Councilman Jones a copy of  
14 the script?

15 THE CLERK: Yes, sir. His  
16 staff has it and I just sent him an  
17 email as well.

18 COUNCILMAN JONES: If you can  
19 just text me the resolution or bill  
20 nos., Mr. Chairman. I kind of know  
21 the script by heart by now.

22 COUNCILMAN JOHNSON: Yes,  
23 sir.

24 Mr. Clerk, did his staff  
25 receive the email? It takes like two

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1 seconds.

2 THE CLERK: Yes, sir. But  
3 the Bill No., Councilmember, is  
4 230108.

5 COUNCILMAN JOHNSON: That's  
6 correct. But does he have a copy?

7 THE CLERK: Yes, sir. I will  
8 confirm that.

9 COUNCILMAN JOHNSON:  
10 Councilman Jones.

11 COUNCILMAN JONES: If you'll  
12 hold on a second, I'll confirm. Hold  
13 on.

14 COUNCILMAN JOHNSON: Thank  
15 you for your patience, sir.

16 COUNCILMAN JONES: I'm ready,  
17 Mr. Chairman.

18 COUNCILMAN JOHNSON: Thank  
19 you very much and thanks for your  
20 patience. The Chair recognizes  
21 Councilman Curtis Jones for a motion  
22 on Bill No. 230108.

23 COUNCILMAN JONES: Thank you,  
24 Mr. Chairman.

25 I move that Bill No. 230108

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1 be moved from this Committee with a  
2 favorable recommendation and further  
3 move that the rules of Council be  
4 suspended to permit first reading of  
5 this bill at our next session of  
6 Council.

7 COUNCILWOMAN VAUGHN: Second.

8 COUNCILMAN JOHNSON: The  
9 Chair notes for the record that  
10 Councilwoman Sharon Vaughn seconds  
11 the motion.

12 It has been moved and  
13 properly seconded that Bill No.  
14 230108 be reported from this  
15 Committee with a favorable  
16 recommendation and further move that  
17 the rules of Council be suspended to  
18 permit first reading of this bill at  
19 the next session of Council.

20 All those in favor of the  
21 motion will signify by saying aye.

22 (Aye.)

23 COUNCILMAN JOHNSON: Opposed?

24 (No response.)

25 COUNCILMAN JOHNSON: The ayes

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1 have it and the motion carries.

2 I want to thank everybody for  
3 taking time out of your schedule and  
4 participating in this hearing. If  
5 there are no additional remarks, this  
6 concludes the business before the  
7 Committee on Transportation and  
8 Public Utilities today. Thank you  
9 very much and thank you for your  
10 attendance. Everyone, have a good  
11 day.

12 (Committee on Transportation  
13 and Public Utilities concluded at  
14 10:33 a.m.)

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## 1 C E R T I F I C A T I O N

2

3 I, hereby certify that the  
4 proceedings and evidence noted are contained  
5 fully and accurately in the stenographic  
6 notes taken by me in the foregoing matter,  
7 and this is a correct transcript of the  
8 same.

9

10

11

12

13 TANEHA CARROLL  
14 Court Reporter - Notary Public

15

16

17

18

19

20 (The foregoing certification of this  
21 transcript does not apply to any reproduction  
22 of the same by any means, unless under the  
23 direct control and/or supervision of the  
24 certifying reporter.)

25

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