

6/7/2023

COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE OF THE WHOLE

Remote location using Microsoft® Teams
Wednesday, June 7, 2023
10:46 a.m.

PRESENT:

COUNCIL PRESIDENT DARRELL L. CLARKE, CHAIR
COUNCILMAN CURTIS JONES, JR., VICE-CHAIR
COUNCILWOMAN CINDY BASS
COUNCILWOMAN KENDRA BROOKS
COUNCILMAN MICHAEL DRISCOLL
COUNCILWOMAN JAMIE GAUTHIER
COUNCILWOMAN KATHERINE GILMORE RICHARDSON
COUNCILMAN JIM HARRITY
COUNCILMAN KENYATTA JOHNSON
COUNCILWOMAN QUETCY M. LOZADA
COUNCILMAN BRIAN J. O'NEILL
COUNCILMAN ANTHONY PHILLIPS
COUNCILMAN MARK SQUILLA
COUNCILMAN ISAIAH THOMAS
COUNCILWOMAN SHARON VAUGHN

BILLS: 230144, 230145, 230146, 230147,
230148, 230149
RESOLUTIONS: 230162, 230226, 230227, 230228,
230229, 230262

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1 - - -

2 COUNCIL PRESIDENT CLARKE:

3 Good morning to everyone. We're
4 going to get started now.

5 Before we begin the public
6 hearing, I'd like to make the
7 following announcement: City Council
8 Committees are currently meeting
9 remotely. We are using Microsoft
10 Teams to make these remote hearings
11 possible.

12 Instructions for how the
13 public may view and offer public
14 testimony of public hearings of
15 Council Committees are included in
16 the public hearing notices that are
17 published in the Daily News, Inquirer
18 and Legal Intelligencer prior to the
19 hearings and can also be found on
20 PHLCouncil.com. I now note that the
21 hour has come. We have established a
22 quorum.

23 Mr. McDermott, would you
24 please call the roll to take
25 attendance. And Members that are in

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1 attendance just indicate that you are
2 present when your name is called.

3 Thank you very much.

4 Mr. McDermott.

5 THE CLERK: Councilmember
6 Bass.

7 (No response.)

8 THE CLERK: Councilmember
9 Brooks.

10 COUNCILWOMAN BROOKS:
11 Present.

12 COUNCIL PRESIDENT CLARKE:
13 Good morning.

14 THE CLERK: Councilmember
15 Driscoll.

16 COUNCILMAN DRISCOLL:
17 Present.

18 THE CLERK: Councilmember
19 Gauthier.

20 COUNCILWOMAN GAUTHIER: Good
21 morning, Council President and
22 colleagues. Present.

23 COUNCIL PRESIDENT CLARKE:
24 Good morning.

25 THE CLERK: Councilmember

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1 Gilmore Richardson.

2 COUNCILWOMAN GILMORE

3 RICHARDSON: Good morning, Council

4 President. Good morning, colleagues.

5 I am present.

6 THE CLERK: Councilmember

7 Harrity.

8 COUNCILMAN HARRITY:

9 (Inaudible).

10 COUNCIL PRESIDENT CLARKE:

11 Councilmember Harrity, before we

12 proceed, we heard you not necessarily

13 in an audible way, but just check

14 your sound system before we start the

15 hearing.

16 COUNCILMAN HARRITY: Okay.

17 THE CLERK: Councilmember

18 Johnson.

19 (No response.)

20 THE CLERK: Councilmember

21 Jones.

22 COUNCILMAN JONES:

23 Mr. President, colleagues, I am

24 present.

25 COUNCIL PRESIDENT CLARKE:

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1 Good morning.

2 THE CLERK: Councilmember
3 Lozada.

4 COUNCILWOMAN LOZADA: Good
5 morning, everyone. I'm present.

6 COUNCIL PRESIDENT CLARKE:
7 Good morning.

8 THE CLERK: Councilmember
9 O'Neill.

10 COUNCILMAN O'NEILL: Good
11 morning, everyone.

12 THE CLERK: Councilmember
13 Phillips.

14 COUNCILMAN PHILLIPS: Good
15 morning, Philadelphia. Good morning,
16 Council President. Good morning,
17 colleagues. I'm present.

18 COUNCIL PRESIDENT CLARKE:
19 Good morning.

20 THE CLERK: Councilmember
21 Squilla.

22 COUNCILMAN SQUILLA: Good
23 morning, Council President and
24 colleagues. Present.

25 COUNCIL PRESIDENT CLARKE:

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1 Good morning.

2 THE CLERK: Councilmember
3 Thomas.

4 (No response.)

5 THE CLERK: And,
6 Councilmember Vaughn.

7 (No response.)

8 COUNCIL PRESIDENT CLARKE:
9 We're good. Okay. I now note that
10 the hour has come. This is the
11 continued public hearing of the
12 Committee of the Whole regarding Bill
13 Nos. 230144, 230145, 230146, 230147,
14 230148, 230149 and Resolution Nos.
15 230162, 230226, 230227, 230228,
16 230229 and 230262.

17 Mr. McDermott, please read
18 the titles of the bills and
19 resolutions.

20 THE CLERK: Bill No. 230144,
21 an ordinance to adopt a Capital
22 Program for the six Fiscal Years 2024
23 to 2029 inclusive.

24 Bill No. 230145, an ordinance
25 to adopt a Fiscal 2024 Capital

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1 Budget.

2 Bill No. 230146, an ordinance
3 adopting the Operating Budget for
4 Fiscal Year 2024.

5 Bill No. 230147, an ordinance
6 amending Chapter 19-1500 of The
7 Philadelphia Code, entitled "Wage and
8 Net Profits Tax," by revising certain
9 tax rates, under certain terms and
10 conditions.

11 Bill No. 230148, an ordinance
12 amending Chapter 19-2800 of The
13 Philadelphia Code, entitled
14 "Pennsylvania Intergovernmental
15 Cooperation Authority on Tax and
16 Wages Net Profits," to provide for
17 the continuation of the tax to make
18 other conforming changes, all under
19 certain terms and conditions.

20 Bill No. 230149, an ordinance
21 amending Chapter 19-2600 of The
22 Philadelphia Code, entitled "Business
23 Income and Receipt Taxes," by
24 revising certain tax rates, under
25 certain terms and conditions.

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1 Resolution No. 230162,
2 providing for the approval by the
3 Council of the City of Philadelphia a
4 revised Five Year Financial Plan for
5 the City of Philadelphia covering
6 Fiscal Years 2024 through 2028 and
7 incorporating revised changes with
8 respect to Fiscal Year 2023, which is
9 to be submitted by the Mayor to the
10 Pennsylvania Intergovernmental
11 Cooperation Authority, pursuant to
12 the Intergovernmental Cooperation
13 Agreement, authorized by an ordinance
14 of this Council by the Mayor on
15 January 3, 1992, by and between the
16 City and the Authority.

17 Resolution No. 230226,
18 appointing Cheryl McConnell to the
19 Board of Directors of the City Avenue
20 Special Services District of
21 Philadelphia and Lower Merion.

22 Resolution No. 230227,
23 appointing Laura Beyer to the Board
24 of Directors to the City Avenue
25 Special Services District of

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1 Philadelphia and Lower Merion.

2 Resolution No. 230228,
3 resolution appointing Nathan Muchnick
4 to the Board of Directors of the City
5 Avenue Special Services District in
6 Philadelphia and Lower Merion.

7 Resolution No. 230229,
8 resolution appointing Sereena Quick
9 to the Board of Directors of the City
10 Avenue Special Services District in
11 Philadelphia and Lower Merion.

12 And Resolution 230262,
13 appointing Vince Lattuca to the Board
14 of Directors for the Old City Special
15 Services District.

16 COUNCIL PRESIDENT CLARKE:
17 Thank you, Mr. McDermott.

18 Today we continue the public
19 hearing of the Committee of the Whole
20 to consider the bills read by the
21 Clerk that constitute proposed
22 operating and capital spending
23 measures for Fiscal 2024 Capital
24 Program and a Forward-looking Capital
25 Program for Fiscal Year 2024 through

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1 Fiscal Year 2029.

2 This morning we will hear the
3 testimony from witnesses in regards
4 to the previously-mentioned Board
5 appointments. We will then conclude
6 the public hearing and recess the
7 public meeting until 3:00 p.m.

8 Mr. McDermott, please call
9 our first witness.

10 THE CLERK: Our first witness
11 is Job Itzkowitz, Executive Director
12 of the Old City District.

13 COUNCIL PRESIDENT CLARKE:
14 Good morning.

15 MR. ITZKOWITZ: Good morning,
16 Council President. How are you?

17 COUNCIL PRESIDENT CLARKE:
18 I'm great. You can please proceed
19 with your testimony.

20 MR. ITZKOWITZ: Great. Good
21 morning, Council President and all
22 members of Council. My name is Job
23 Itzkowicz. I'm the Executive
24 Director of the Old City Special
25 Services District. I'm here to

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1 testify in support of Resolution No.
2 230262.

3 This resolution appoints
4 Vince Lattuca to the Board of the Old
5 City Special Services District.
6 Mr. Lattuca is the Director of
7 Marketing and Special Projects at the
8 Christ Church Preservation Trust and
9 is also a resident of Old City. In
10 his role with the Trust, Mr. Lattuca
11 coordinates the Old City Farmer's
12 Market, which for several years was
13 the only place in Old City to buy
14 fresh food groceries.

15 He's been a member of OCD's
16 Marketing Committee since 2020. At
17 its January 18, 2023 meeting, the Old
18 City District Board of Directors
19 unanimously voted to support the
20 nomination of Mr. Lattuca. Thank you
21 for your time and I'm happy to answer
22 any questions you may have.

23 COUNCIL PRESIDENT CLARKE:

24 Thank you.

25 Any questions for this

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1 witness by members of the Committee?

2 (No response.)

3 COUNCIL PRESIDENT CLARKE:

4 There being none, thank you very much
5 for your testimony.

6 Mr. McDermott, next witness.

7 THE CLERK: Our next witness
8 is Bryan Fenstermaker, President and
9 CEO of the City Avenue Special
10 Services District of Philadelphia and
11 Lower Merion.

12 COUNCIL PRESIDENT CLARKE:

13 Good morning.

14 MR. FENSTERMAKER: Good
15 morning, Council President. Can you
16 hear me okay?

17 COUNCIL PRESIDENT CLARKE:

18 Yes, we can. You can please proceed
19 with your testimony.

20 MR. FENSTERMAKER: Good
21 morning, Councilmembers. My name is
22 Bryan Fenstermaker. I'm the
23 President and CEO of the City Avenue
24 Special Services District. I'm here
25 in support of Resolutions 230226,

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1 230227, 230228 and 230229. The City
2 Avenue Special Services District is a
3 unique partnership between the City
4 of Philadelphia and Lower Merion
5 Township.

6 The District is located on
7 City Avenue from I-76 to 63rd
8 spanning 2.7 miles. The goals of the
9 District are to improve public
10 safety, enhance and attract
11 development as well as streetscape
12 and safety, capital improvements that
13 we've done 15 million since its
14 inception in late 1990s.

15 We're currently doing a \$3.6
16 million improvement of Presidential
17 Boulevard with Jim Gardner Way. The
18 appointments before you are President
19 Cheryl McConnell, who became the 29th
20 President of St. Joe's University and
21 the first woman in its 172-year
22 history. Lauren Beyer, the Regional
23 Manager for Mack Property Group,
24 which made the largest multi-family
25 residential purchase in the region in

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1 '22 with the acquisition of
2 Presidential City for \$375 million.

3 Nathan Muchnick, Managing
4 Director at Muchnick Properties, a
5 real estate development firm with
6 properties along City Avenue. And
7 Ms. Sereena Quick, a franchise owner
8 of Chick-Fil-A, the first Black
9 female franchise in the three-state
10 region.

11 We appreciate your acceptance
12 of these nominations so that the
13 Board can continue to do its work
14 within the District. Thank you. I'm
15 happy to answer any questions.

16 COUNCIL PRESIDENT CLARKE:
17 Thank you very much.

18 Any questions? Chair
19 recognizes Councilman Jones.

20 COUNCILMAN JONES: Thank you,
21 Mr. President.

22 And on behalf of my
23 Wynnefield colleague Gilmore
24 Richardson, City Avenue Special
25 Services District is an essential

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1 part of the quality of life in the
2 4th Councilmanic District, whether it
3 is how to plan for capital
4 improvements along City Avenue that
5 embrace residents, whether it is
6 dealing with civil unrest and making
7 sure that everyone is safe, these
8 stakeholders are partners in that
9 regard. Whether it was the time when
10 Target had its issues up on City
11 Avenue and we all worked with the
12 police department to work through
13 them. This organization helps us
14 have boots on the ground through some
15 of the ambassadors and security folk
16 that they represent and have meant so
17 much to the preservation of the
18 quality of the services and goods our
19 constituents purchase.

20 Just a highlight, it was good
21 to have Ms. Quick join as the only
22 minority-owned Chick-Fil-A operator.
23 And I will tell you firsthand that
24 she is one of the hardest working
25 people I've ever met, walking it like

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1 she talks it, working along with her
2 crews to make sure that those lines
3 are short lines. And so, I'm
4 thankful to have her.

5 Had an opportunity to meet
6 with the new President of St. Joe's
7 University who is working with the
8 community to develop a master plan
9 that is not onerous in impacting the
10 footprint of great civics such as
11 Overbrook Farms, Wynnefield residents
12 and others. So these partnerships
13 are essential to not just businesses
14 but community residents that deal
15 with everything from security to
16 town-and-gown issues. So I
17 vigorously support these
18 appointments.

19 Thank you, Mr. President.

20 COUNCIL PRESIDENT CLARKE:

21 Thank you, Councilman. Thank you
22 very much.

23 Any additional questions for
24 this witness from the members of the
25 Committee?

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1 Chair recognizes Councilwoman
2 Katherine Gilmore Richardson.

3 COUNCILWOMAN GILMORE
4 RICHARDSON: Thank you so much,
5 Council President. And I want to
6 thank my colleague Councilmember
7 Jones for all of his work with the
8 City Avenue Special Services
9 District.

10 And I also want to thank
11 Bryan from the City Avenue Special
12 Services District for taking the time
13 to meet with me and my team along
14 with members of the Commerce
15 Department relative to a number of
16 concerns that I had regarding the
17 City Avenue corridor.

18 So that I am very clear about
19 this and I expressed this in the
20 meeting, that is a corridor that I
21 know very well and personally. It's
22 actually where I grew up and where I
23 still own property on that corridor.
24 And I want to say for this hearing on
25 the record that I am very

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1 disappointed about the direction on
2 what happens on the Philadelphia side
3 of the Special Services District. I
4 know a lot of it is out of your
5 control and that you all have done as
6 much as you can do to try to work
7 with some Wayward property owners who
8 are unwilling to acquiesce to the
9 Special Services District.

10 My concern is, and I just
11 want to put this on the record, is
12 around the fact that over the last 10
13 years we have seen a proliferation of
14 medical marijuana dispensaries on
15 that corridor within blocks of one
16 another. We now have a pending or
17 impending, depending on what we've
18 seen, a drug paraphernalia store, on
19 City Avenue. And the development
20 looks very different on one side of
21 the street versus the other.

22 So I just want to put that on
23 the record because I think it's very
24 important that we know and understand
25 that, yes, St. Joe's has been

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1 primarily in the portion of the
2 corridor from North 53rd Street up to
3 63rd Street, but the portion that we
4 remain concerned about is 53rd Street
5 south down to Monument Road. And we
6 need to ensure that there is a real
7 community-based, community-focused
8 approach to the continued development
9 on that corridor.

10 Every day I go home, every
11 time I'm in the supermarket, the
12 neighbors are stopping me. We used
13 to host the community meetings on our
14 block. The medical marijuana
15 dispensaries, the vacant furniture
16 store, the pawnshop, now it's a
17 jewelry store at the location next to
18 it, it's not the direction that we
19 want to see for that corridor. And
20 we know we have a lot of vacant
21 parcels on our side even down to the
22 Santander Bank that just previously
23 left next door to the McDonald's in
24 the small strip mall.

25 So I just wanted to put that

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1 on the record because I think I said
2 something about this publicly in the
3 last hearing, but I appreciate you
4 all and I want to uplift the fact
5 that you all did meet with me with
6 the Commerce Department and with
7 Councilman Jones' office to address
8 some of the concerns that I did have.

9 And finally, I want to say
10 that I'm very excited about Sereena
11 in particular as an African American
12 female business owner on the City
13 Avenue corridor, and I ask that we
14 continue to uplift her and support
15 her in that work.

16 Finally, Bryan, my question
17 to you is out of these individuals,
18 Cheryl McConnell, Laura Beyer, Nathan
19 Muchnick and Vince Lattuca, can you
20 tell us their connection to the area
21 and which side they are representing,
22 whether it's the Philadelphia County
23 side or did they come from the
24 Montgomery County side?

25 MR. FENSTERMAKER: Yeah,

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1 sure. Thank you for those questions.
2 A little bit of our site here is
3 actually a youth movement, which was
4 brought about as part of our
5 strategic planning session that we
6 handled this year in '22.

7 So Sereena Quick obviously is
8 Philadelphia side; President
9 McConnell as well; Laura Beyer,
10 Presidential City is all the
11 properties behind the Target; and
12 Nathan Muchnick is property owner on
13 the City Avenue side of Philadelphia,
14 so he owns the building where the
15 Philly Pretzel is as well as the
16 Santander that just left. So he's
17 also participating in the Master
18 Landscape Plan Working Group.

19 COUNCILWOMAN GILMORE
20 RICHARDSON: Okay. And you said
21 Laura Beyer, she's from the
22 Philadelphia County side, the rear of
23 the Target?

24 MR. FENSTERMAKER: Correct.

25 COUNCILWOMAN GILMORE

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1 RICHARDSON: Is that where they're
2 making those improvements on the
3 roadway back there?

4 MR. FENSTERMAKER: No, that's
5 actually us. That's the City Avenue
6 District along with the state funding
7 as well, but they own Presidential
8 City.

9 COUNCILWOMAN GILMORE

10 RICHARDSON: Okay. They're on the
11 other side of the bridge which is
12 Philadelphia County?

13 MR. FENSTERMAKER: Correct.

14 COUNCILWOMAN GILMORE

15 RICHARDSON: Got you. All right.
16 Thank you very much.

17 Thank you, colleague
18 Councilmember Jones. And thank you,
19 Council President Clarke.

20 COUNCIL PRESIDENT CLARKE:
21 Thank you, Council Lady.

22 Any additional questions or
23 comments from members of the
24 Committee for this particular?

25 (No response.)

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1 COUNCILMAN THOMAS: Council
2 President this is Councilmember
3 Thomas. I just want to be marked as
4 present.

5 COUNCIL PRESIDENT CLARKE:
6 Let the record reflect that
7 Councilmember Thomas is present.

8 Okay. There being no further
9 questions from members of the
10 Committee and no additional
11 witnesses, I ask if there's anyone
12 else present in the hearing whose
13 name we have failed to call that
14 wishes to offer testimony on
15 Resolution Nos. 230226, 230227,
16 230228, 230229 and 230262?

17 (No response.)

18 COUNCIL PRESIDENT CLARKE:
19 Hearing none, I want to thank all the
20 panels and witnesses for their
21 participation today, and we value
22 your opinions. I now invite all
23 panels and witnesses to please
24 disconnect from the meeting before we
25 go into our public meeting. We will

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1 now pause the proceeding briefly as
2 multiple participants leave the
3 hearing. It should be relatively
4 brief.

5 This concludes the public
6 hearing. We will now go into a
7 public meeting to consider the action
8 to be taken on Bill Nos. 230144,
9 230145, 230146, 230147, 230148,
10 230149 and Resolution Nos. 230162,
11 230226, 230227, 230228, 230229 and
12 230262. We now convene the public
13 meeting.

14 Mr. McDermott, will you
15 please call the roll to take
16 attendance. And members that are in
17 attendance, will you please indicate
18 that you are present when your name
19 is called.

20 Mr. McDermott, please call
21 the roll.

22 THE CLERK: Councilmember
23 Bass.

24 COUNCILWOMAN BASS: Good
25 morning. I am present.

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1 THE CLERK: Councilmember
2 Brooks.

3 (No response.)

4 THE CLERK: Councilmember
5 Driscoll.

6 COUNCILMAN DRISCOLL: Good
7 morning. Present.

8 THE CLERK: Councilmember --

9 COUNCILWOMAN BROOKS:
10 Councilmember Brooks is present.

11 THE CLERK: Thank you.
12 Councilmember Gauthier.

13 COUNCILWOMAN GAUTHIER:
14 Present.

15 THE CLERK: Councilmember
16 Gilmore Richardson.

17 COUNCILWOMAN GILMORE
18 RICHARDSON: Good morning, Council
19 President and colleagues. I am
20 present.

21 THE CLERK: Councilmember
22 Harrity.

23 COUNCILMAN HARRITY: I am
24 present and accounted for.

25 THE CLERK: Councilmember

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1 Johnson.

2 (No response.)

3 THE CLERK: Councilmember

4 Jones.

5 COUNCILMAN JONES: I'm

6 present.

7 THE CLERK: Councilmember

8 Lozada.

9 COUNCILWOMAN LOZADA: Good

10 morning. I am present.

11 THE CLERK: Councilmember

12 O'Neill.

13 COUNCILMAN O'NEILL: Present.

14 THE CLERK: Councilmember

15 Phillips.

16 COUNCILMAN PHILLIPS: Good

17 morning, colleagues. Good morning,

18 Philadelphia. I'm present.

19 THE CLERK: Councilmember

20 Squilla.

21 COUNCILMAN SQUILLA: Morning,

22 Council President and colleagues.

23 Present.

24 THE CLERK: Councilmember

25 Thomas.

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1 COUNCILMAN THOMAS: Good
2 morning, Council President. Good
3 morning, colleagues. I'm present.

4 THE CLERK: And,
5 Councilmember Vaughn.

6 (No response.)

7 COUNCIL PRESIDENT CLARKE:
8 Thank you. A quorum of the Committee
9 is present and we will now go into
10 our public meeting.

11 As we will not consider the
12 action to be taken on the bills and
13 resolutions before the Committee at
14 this moment, the Chair recognizes
15 Councilmember Jones for a motion.

16 COUNCILMAN JONES: Thank you,
17 Mr. President.

18 I move that the public
19 meeting on Bill Nos. 230144, 230145,
20 230146, 230147, 230148, 230149 and
21 Resolution No. 230162 and Resolution
22 Nos. 230226, 230227, 230228, 230229
23 and 230262 stand at recess until
24 Wednesday, June 7th at 3:00 p.m.

25 COUNCIL PRESIDENT CLARKE:

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1 Can I get a second?

2 COUNCILWOMAN BASS: Second.

3 COUNCIL PRESIDENT CLARKE:

4 Thank you. It's been moved and
5 properly seconded that the public
6 meeting of the Committee on bills and
7 resolutions just read by
8 Councilmember Jones be recessed until
9 Wednesday, June 7th at 3:00 p.m.

10 All in favor of the motion
11 will signify by saying aye.

12 (Aye.)

13 COUNCIL PRESIDENT CLARKE:
14 Opposed?

15 (No response.)

16 COUNCIL PRESIDENT CLARKE:
17 The ayes have it. The motion
18 carries. The Committee will stand in
19 recess until Wednesday June 7th,
20 3:00 p.m. at which time we will
21 reconvene on Microsoft Teams. I will
22 be in touch with Members during the
23 course of the events several hours.
24 Thank you very much.

25 This concludes the business

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1 of the Committee for this morning.

2 Thank you all very much. See you all

3 3:00-ish or thereabout that time.

4 Thank you all very much.

5 COUNCILWOMAN GILMORE

6 RICHARDSON: Thank you, CP.

7 COUNCILMAN JONES: Thank you,

8 Mr. President.

9 (Afternoon Recess.)

10 COUNCIL PRESIDENT CLARKE:

11 This is the reconvening of the FY24

12 Committee of the Whole budget

13 process. We had earlier recessed

14 until 3 o'clock. I want to come on

15 to say we will now have to recess

16 until 5 o'clock to continue the work

17 of this particular Committee.

18 So now we look at coming back

19 at 5 o'clock with the Committee of

20 the Whole regarding Bill Nos. 230144,

21 230145, 230146, 230147, 230148,

22 230149 and Resolution Nos. 230162,

23 230226, 230227, 230228, 230229 and

24 230262. We have established a quorum

25 and we will recess until 5 o'clock.

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1 Thank you very much for your
2 patience.

3 COUNCILWOMAN LOZADA: Thank
4 you.

5 (Evening recess.)

6 COUNCIL PRESIDENT CLARKE:

7 Thank you very much and good evening.
8 I'd like to, first of all, apologize
9 for the long delay but sometimes our
10 ability to do the people's business
11 requires to go off the traditional
12 script.

13 What I'd like to say is that
14 tonight after significant
15 deliberation, we will have to recess
16 before we conclude our budget
17 deliberations, and then subsequently
18 the meeting and the passage. So at
19 this time I would like to state that
20 we are reconvening the FY24 budget
21 hearing as it relates to the
22 legislation that we heard earlier.

23 Before we take any action,
24 I'd like Mr. McDermott to take the
25 roll to ensure that we have a quorum.

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1 Mr. McDermott, with that will you
2 please call the roll.

3 THE CLERK: Councilmember
4 Bass.

5 (No response.)

6 THE CLERK: Councilmember
7 Brooks.

8 COUNCILWOMAN BROOKS:
9 Present.

10 THE CLERK: Councilmember
11 Driscoll.

12 COUNCILMAN DRISCOLL:
13 Present.

14 THE CLERK: Councilmember
15 Gauthier.

16 COUNCILWOMAN GAUTHIER:
17 Present.

18 THE CLERK: Councilmember
19 Gilmore Richardson.

20 COUNCILWOMAN GILMORE
21 RICHARDSON: Good evening, Council
22 President and colleagues. I am
23 present.

24 THE CLERK: Councilmember
25 Harrity.

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1 (No response.)

2 THE CLERK: I see that
3 Councilmember Harrity is present and
4 frozen.

5 THE CLERK: Councilmember
6 Johnson.

7 (No response.)

8 THE CLERK: Councilmember
9 Jones.

10 COUNCILMAN JONES: Present.

11 THE CLERK: Councilmember
12 Lozada.

13 COUNCILWOMAN LOZADA: I am
14 present. Good evening.

15 THE CLERK: Councilmember
16 O'Neill.

17 (No response.)

18 THE CLERK: Councilmember
19 Phillips.

20 (No response.)

21 THE CLERK: Councilmember
22 Squilla.

23 COUNCILMAN SQUILLA: Yes, I'm
24 present.

25 THE CLERK: Councilmember

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1 Thomas.

2 COUNCILMAN THOMAS: Hey,
3 everybody. I'm present.

4 THE CLERK: Councilmember
5 Vaughn.

6 COUNCILWOMAN VAUGHN: Hey,
7 everybody. I'm present as well.

8 THE CLERK: And, Council
9 President Clarke.

10 COUNCIL PRESIDENT CLARKE:
11 And I'm obviously here. Thank you
12 very much. We have established a
13 quorum.

14 At this time based on the
15 earlier referenced deliberations on
16 the FY24 budget operating capital and
17 resolution as it relates to the PICA
18 plan and the resolutions with respect
19 to the Special Services District that
20 the hearing was on, we will make a
21 motion at this time to recess the
22 public hearing -- I'm sorry, the
23 public meeting until 9:00 a.m.
24 tomorrow morning.

25 I would ask Councilman Jones

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1 please make that motion.

2 COUNCILMAN JONES: (Muted).

3 COUNCILMAN SQUILLA: You're
4 muted, Councilmember.

5 COUNCILMAN JONES: Can you
6 hear me?

7 COUNCIL PRESIDENT CLARKE:
8 Yes. Councilman, I'm just asking for
9 a motion to recess the public meeting
10 until 9:00 a.m., June 8, 2023 for the
11 FY24 budget and the earlier
12 referenced resolution on Special
13 Services Districts.

14 COUNCILMAN JONES: Thank you,
15 Mr. President.

16 I move that Council stand at
17 recess until Thursday, June 8th --
18 9th --

19 COUNCIL PRESIDENT CLARKE:
20 8th.

21 COUNCILMAN JONES: -- at
22 9:00 a.m.

23 COUNCILMAN DRISCOLL: I'll
24 second that motion.

25 COUNCIL PRESIDENT CLARKE:

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1 Thank you. It's been moved and
2 properly seconded that Council's
3 meeting on the FY24 budget and
4 subsequent resolutions on Special
5 Services District be recessed until
6 9:00 a.m., June 8th.

7 All in favor indicate by
8 saying aye.

9 (Aye.)

10 COUNCIL PRESIDENT CLARKE:

11 Those opposed?

12 (No response.)

13 COUNCIL PRESIDENT CLARKE:

14 The ayes have it and the motion
15 passes.

16 Council's public meeting on
17 the FY24 budget will be in recess
18 until 9:00 a.m., June 8, 2023. Thank
19 you all very much. See you all in
20 the morning.

21 COUNCILMAN SQUILLA: Will
22 that be the same link?

23 COUNCIL PRESIDENT CLARKE:

24 That's a technical question that
25 Mr. McDermott will be able to answer.

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1 COUNCILMAN JONES:

2 Mr. President, that's not in person?

3 COUNCIL PRESIDENT CLARKE:

4 Well, you know what, because we had
5 called for the meeting to be -- no,
6 we have to be online and virtual, so
7 you can do that obviously here in
8 City Hall virtually because the
9 notification for the public hearing
10 and subsequent public meeting was
11 advertised on virtually. So we'll do
12 that and then we'll obviously have
13 our Council session in person.

14 I'm told that the City will
15 in fact be open, but we ask everybody
16 to please be careful because we
17 anticipate overnight it's going to be
18 a much more challenging issue as it
19 relates to the air quality. But the
20 City will in fact be open based on my
21 conversation with the executive
22 branch. So thank you all very much.
23 See you all in the morning.

24 COUNCILMAN JOHNSON: CP, can
25 you put me on the record for being

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1 present please?

2 COUNCIL PRESIDENT CLARKE: I
3 absolutely can, sir.

4 COUNCILMAN JOHNSON: Thank
5 you.

6 COUNCILWOMAN LOZADA: Thank
7 you, everybody.

8 MR. DRISCOLL: Thank you,
9 everybody. Have a good night. See
10 you in the morning.

11 COUNCILWOMAN BROOKS: Thank
12 you, everyone. Good night.

13 COUNCILWOMAN GILMORE
14 RICHARDSON: Have a great night.
15 Thanks.

16 (Committee of the Whole
17 concluded at 9:25 p.m.)

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

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

TANEHA CARROLL
Court Reporter - Notary Public

(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.)

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