

COUNCIL OF THE CITY OF PHILADELPHIA
COMMITTEE OF THE WHOLE

Room 400, City Hall
Philadelphia, Pennsylvania
Thursday, March 10, 2011
9:25 a.m.

PRESENT:

COUNCIL PRESIDENT ANNA C. VERNA
COUNCILWOMAN JANNIE BLACKWELL
COUNCILMAN FRANK DiCICCO
COUNCILMAN W. WILSON GOODE, JR.
COUNCILMAN BILL GREEN
COUNCILMAN WILLIAM K. GREENLEE
COUNCILMAN CURTIS JONES, JR.
COUNCILMAN JAMES KENNEY
COUNCILWOMAN DONNA REED MILLER
COUNCILMAN BRIAN J. O'NEILL
COUNCILWOMAN BLONDELL REYNOLDS BROWN
COUNCILMAN FRANK RIZZO, JR.

RESOLUTIONS 110025, 110026, 110027, 110028 and
110029

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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 before us
7 this morning.

8 MR. McPHERSON: Resolution
9 110025, appointing Christopher Laufer to
10 the Board of Directors for the Old City
11 Special Services District.

12 Resolution 110026, appointing
13 Avram Hornick to the Board of Directors
14 for the Old City Special Services
15 District.

16 Resolution 110027, reappointing
17 Christopher McGill to the Board of
18 Directors for the Old City Special
19 Services District.

20 Resolution 110028, reappointing
21 Carolyn Pfeiffer to the Board of
22 Directors for the Old City Special
23 Services District.

24 Resolution 110029, appointing
25 Lynn Martin Haskin to the Board of

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 Directors for the Old City Special
3 Services District.

4 COUNCIL PRESIDENT VERNA: Thank
5 you.

6 Do we have any of the nominees
7 here that would like to testify or anyone
8 else in the audience who would like to
9 testify regarding these resolutions?

10 Please approach the table.

11 (Witness approached witness
12 table.)

13 COUNCIL PRESIDENT VERNA:
14 Kindly identify yourself for the record.

15 MR. COPELAND: Thank you,
16 Council President. My name is Graham
17 Copeland. I am the Executive Director of
18 Old City Special Services District. I'm
19 here to present the nominations.

20 COUNCIL PRESIDENT VERNA: Thank
21 you.

22 MR. COPELAND: Okay. So thank
23 you for having me. Are we doing these
24 all at one time?

25 COUNCIL PRESIDENT VERNA: Yes.

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2 MR. COPELAND: Okay. We have
3 today five people who have been nominated
4 and have gone through the vetting process
5 through our Board of Directors, and we
6 make the following recommendations:

7 Three of these are new members
8 to our Board and two are reappointments.
9 So the first is a new appointment
10 recommendation, is Christopher Laufer.

11 Do you want to hear about each
12 of their backgrounds or are we just
13 naming them?

14 COUNCIL PRESIDENT VERNA: I
15 don't think that's necessary if you
16 already --

17 MR. COPELAND: For the record,
18 Christopher Laufer, who would have a term
19 ending in 2015; Avram Hornick, term
20 ending 2012; and Christopher McGill,
21 2016. These are all the three new
22 appointments.

23 And these two following are for
24 reappointment: Carolyn Pfeiffer, with a
25 term ending 2016, and Lynn Haskin, also

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 2016.

3 COUNCIL PRESIDENT Verna: Thank
4 you.

5 Are there any questions or
6 comments from members of the Committee?

7 (No response.)

8 COUNCIL PRESIDENT Verna:
9 Seeing no one, thank you very much.

10 MR. COPELAND: Thank you.

11 COUNCIL PRESIDENT Verna: Is
12 there anyone else to testify on these
13 resolutions?

14 (No response.)

15 COUNCIL PRESIDENT Verna:
16 Seeing no one, this concludes our public
17 hearing. We will now go into our public
18 meeting.

19 The Chair recognizes Councilman
20 DiCicco regarding Resolution No. 110025.

21 COUNCILMAN DiCICCO: Thank you,
22 Madam President. I move for the adoption
23 of Resolution No. 110025.

24 (Duly seconded.)

25 COUNCIL PRESIDENT Verna:

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 Motion to approve.

3 COUNCILMAN DiCICCO: Motion to
4 approve Resolution No. 110025.

5 (Duly seconded.)

6 COUNCIL PRESIDENT Verna: All
7 in favor will say aye.

8 (Aye.)

9 COUNCIL PRESIDENT Verna: Those
10 opposed?

11 (No response.)

12 COUNCIL PRESIDENT Verna: The
13 ayes have it and the motion carries.

14 Again, the Chair recognizes
15 Councilman DiCicco regarding Resolution
16 No. 110026.

17 COUNCILMAN DiCICCO: Thank you,
18 Madam President. I move that Resolution
19 No. 110026 be approved.

20 (Duly seconded.)

21 COUNCIL PRESIDENT Verna:
22 Reported out of Committee with a
23 favorable recommendation.

24 COUNCILMAN DiCICCO: See, this
25 retirement thing is starting to get to

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 me.

3 COUNCIL PRESIDENT Verna: I

4 know. It's something.

5 COUNCILMAN DiCICCO: It was

6 actually the three glasses of wine last

7 night. I'm sorry.

8 COUNCIL PRESIDENT Verna:

9 Homemade?

10 COUNCILMAN DiCICCO: I need to

11 move for the adoption of the resolution?

12 (Duly seconded.)

13 COUNCILMAN DiCICCO: Be

14 reported out of Committee with a

15 favorable recommendation.

16 (Duly seconded.)

17 COUNCIL PRESIDENT Verna: All

18 in favor will say aye.

19 (Aye.)

20 COUNCIL PRESIDENT Verna: Those

21 opposed?

22 (No response.)

23 COUNCIL PRESIDENT Verna: The

24 ayes have it and the motion carries.

25 Councilman DiCicco, are you

1 3/10/11 - WHOLE - RES. 110025, ETC.
2 prepared to make a motion on Resolution
3 110027?

4 COUNCILMAN DiCICCO: See, what
5 I would do, I would do them all at once.

6 COUNCIL PRESIDENT Verna: I
7 know you would.

8 COUNCILMAN DiCICCO: I move for
9 the resolution be reported out of
10 Committee -- Resolution No. 110027 be
11 reported out of this Committee with a
12 favorable recommendation.

13 (Duly seconded.)

14 COUNCIL PRESIDENT Verna: It
15 has been moved and seconded that
16 Resolution No. 110027 be reported out of
17 Committee with a favorable
18 recommendation.

19 All in favor will say aye.

20 (Aye.)

21 COUNCIL PRESIDENT Verna: Those
22 opposed?

23 (No response.)

24 COUNCIL PRESIDENT Verna: The
25 ayes have it. The motion carries.

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 Councilman DiCicco, a motion
3 regarding Resolution 110028.

4 COUNCILMAN DiCICCO: I move
5 that Resolution No. 110028 be reported
6 out of this Committee with a favorable
7 recommendation.

8 (Duly seconded.)

9 COUNCIL PRESIDENT VERNA: It
10 has been moved and properly seconded that
11 the Resolution No. 110028 be reported out
12 of Committee with a favorable
13 recommendation.

14 All in favor will say aye.

15 (Aye.)

16 COUNCIL PRESIDENT VERNA: Those
17 opposed?

18 (No response.)

19 COUNCIL PRESIDENT VERNA: The
20 ayes have it and the motion carries.

21 Again, the Chair recognizes
22 Councilman DiCicco regarding Resolution
23 110029.

24 COUNCILMAN DiCICCO: Thank you,
25 Madam President. I move that Resolution

1 3/10/11 - WHOLE - RES. 110025, ETC.

2 110029 be reported out of this Committee
3 with a favorable recommendation.

4 (Duly seconded.)

5 COUNCIL PRESIDENT Verna: It
6 has been moved and seconded that
7 Resolution 110029 be reported out of
8 Committee with a favorable
9 recommendation.

10 All in favor will indicate by
11 saying aye.

12 (Aye.)

13 COUNCIL PRESIDENT Verna: Those
14 opposed?

15 (No response.)

16 COUNCIL PRESIDENT Verna: The
17 ayes have it. The motion carries. And
18 this concludes our public meeting.

19 Thank you all very much.

20 (Committee of the Whole
21 concluded at 9:30 a.m.)

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1
2 CERTIFICATE

3 I HEREBY CERTIFY that the
4 proceedings, evidence and objections are
5 contained fully and accurately in the
6 stenographic notes taken by me upon the
7 foregoing matter on March 10, 2011, and that
8 this is a true and correct transcript of same.

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13 -----
14 MICHELE L. MURPHY
15 RPR-Notary Public
16
17
18

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