

COUNCIL OF THE CITY OF PHILADELPHIA  
COMMITTEE OF THE WHOLE

Room 400, City Hall  
Philadelphia, Pennsylvania  
Thursday, May 19, 2016  
10:20 a.m.

PRESENT:

COUNCIL PRESIDENT DARRELL L. CLARKE  
COUNCILWOMAN JANNIE L. BLACKWELL  
COUNCILMAN ALLAN DOMB  
COUNCILMAN DEREK S. GREEN  
COUNCILMAN WILLIAM K. GREENLEE  
COUNCILWOMAN HELEN GYM  
COUNCILMAN BOBBY HENON  
COUNCILMAN KENYATTA JOHNSON  
COUNCILMAN CURTIS JONES, JR.  
COUNCILMAN DAVID OH  
COUNCILMAN BRIAN J. O'NEILL  
COUNCILWOMAN MARIA D. QUINONES-SANCHEZ

RESOLUTIONS 160255, 160344, 160345, 160346,  
160410, 160411, 160413, 160414, 160417,  
160426, 160427, 160428, and 160429

- - -

1  
2 COUNCIL PRESIDENT CLARKE: Good  
3 morning. We're going to start now after  
4 everybody takes their seat. And we are  
5 running extremely late. Thank you.

6 Can I ask for a little quiet,  
7 please, folks.

8 We're going to call the hearing  
9 to order. We have a quorum. This is a  
10 public hearing of the Committee of the  
11 Whole. The purpose of this public  
12 hearing is to take testimony on  
13 Resolutions 160255, 160344, 160345,  
14 160346, 160410, 160411, 160413, 160414,  
15 160417, 160426, 160427, 160428, and  
16 160429.

17 Mr. Christmas, would you please  
18 read the titles of the resolutions, sir.

19 THE CLERK: Resolution 160255,  
20 appointing Rasheia Johnson to the Board  
21 of Directors of the Philadelphia  
22 Municipal Authority.

23 Resolution 160344, appointing  
24 Christopher McGill to the Board of  
25 Directors for the Old City Special

1           5/19/16 - WHOLE - RES. 160255, etc.

2           Services District.

3                     Resolution 160345, appointing

4           Lynn Martin Haskin to the Board of

5           Directors for the Old City Special

6           Services District.

7                     Resolution 160346, reappointing

8           Jafar Maleki to the Board of Directors

9           for the Old City Special Services

10          District.

11                    Resolution 160410, approving

12          the reappointment of Asia Coney as a

13          member of the Board of Commissioners of

14          the Philadelphia Housing Authority.

15                    Resolution 160411, approving

16          the reappointment of Ethel Wise as a

17          member of the Board of Commissioners of

18          the Philadelphia Housing Authority.

19                    Resolution 160413, approving

20          the reappointment of Lynette Brown-Sow as

21          a member of the Board of Commissioners of

22          the Philadelphia Housing Authority.

23                    Resolution 160414, approving

24          the reappointment of Julia Danzy as a

25          member of the Board of Commissioners of

1        5/19/16 - WHOLE - RES. 160255, etc.  
2        the Philadelphia Housing Authority.

3                Resolution 160417, approving  
4        the appointment of Fran McLaughlin as a  
5        member of the Board of Commissioners of  
6        the Philadelphia Housing Authority.

7                Resolution 160426, approving  
8        the reappointment of Herbert Wetzel as a  
9        member of the Board of Commissioners of  
10       the Philadelphia Housing Authority.

11               Resolution 160427, approving  
12       the reappointment of Reverend Bonnie  
13       Camarda as a member of the Board of  
14       Commissioners of the Philadelphia Housing  
15       Authority.

16               Resolution 160428, approving  
17       the reappointment of Reverend Dr. Leslie  
18       Callahan as a member of the Board of  
19       Commissioners of the Philadelphia Housing  
20       Authority.

21               And, finally, Resolution  
22       160429, approving the appointment of  
23       Fredrick Purnell, Sr., as a member of the  
24       Board of Commissioners of the  
25       Philadelphia Housing Authority.

1           5/19/16 - WHOLE - RES. 160255, etc.

2           COUNCIL PRESIDENT CLARKE:

3       Folks, we're in the middle of a hearing.  
4       Could I ask you all to please keep your  
5       voices down. Thank you.

6           The first witnesses to testify  
7       on these resolutions are Kelvin Jeremiah  
8       of the Philadelphia Housing Authority,  
9       Job Itzkowitz, and Lorna Gallman.

10           (Witnesses approached witness  
11       table.)

12           COUNCIL PRESIDENT CLARKE: Oh,  
13       Job. Okay. All right. Job, I know you.  
14       I'm sorry. Sorry to mess up your name.

15           Good morning.

16           MR. ITZKOWITZ: Good morning.

17           COUNCIL PRESIDENT CLARKE: You  
18       can please testify. Do you have any  
19       testimony? You can be as brief as you'd  
20       like.

21           MR. JEREMIAH: I could be quite  
22       verbose.

23           COUNCIL PRESIDENT CLARKE:  
24       Please feel free to summarize.

25           MR. JEREMIAH: Good morning,

1           5/19/16 - WHOLE - RES. 160255, etc.  
2       Council President Clarke and members of  
3       the City Council of the Whole. I'm  
4       Kelvin Jeremiah, the President and CEO of  
5       the Philadelphia Housing Authority, the  
6       best housing authority in the United  
7       States. I am pleased to be here to  
8       support Mayor Kenney's appointees, the  
9       slate appointments to the Philadelphia  
10      Housing Authority Board of Commissioners.  
11      I have had the high honor of working with  
12      each of the individuals being appointed  
13      and I believe that they will be great  
14      additions to the Board as we carry out  
15      our mission. I ask for their unanimous  
16      approval.

17                   COUNCIL PRESIDENT CLARKE:

18      Thank you for your testimony.

19                   MR. ITZKOWITZ: Good morning,  
20      Council President and members of Council.  
21      My name is Job Itzkowitz. I'm the  
22      Executive Director of the Old City  
23      Special Services District. I've provided  
24      some written testimony and I'm happy to  
25      rely on that at the front table, but I am

1           5/19/16 - WHOLE - RES. 160255, etc.  
2           here to testify in support of Resolutions  
3           No. 160344, 160345, 160346 in support of  
4           reappointments of Christopher McGill,  
5           Lynn Martin Haskin, and Jafar Maleki to  
6           the Board. They have each served on our  
7           Board for a number of years, play roles  
8           on our Executive Committee as well as  
9           other committees, and we wholeheartedly  
10          support their renomination.

11                   COUNCIL PRESIDENT CLARKE:

12          Thank you very much.

13                   MS. GALLMAN: Good morning,  
14          Council President Clarke and members of  
15          the Committee of the Whole. My name is  
16          Lorna Gallman, Executive Director for the  
17          Philadelphia Municipal Authority. The  
18          Municipal Authority, formerly the  
19          Equipment Leasing Authority of  
20          Philadelphia, is a quasi public agency  
21          created in 1975 by this body pursuant to  
22          the Pennsylvania Municipal Authority's  
23          Act of 1945. PMA was created to provide  
24          funding through the issuance of revenue  
25          bonds and notes for the purchase of

1           5/19/16 - WHOLE - RES. 160255, etc.  
2       automotive equipment to lease to the City  
3       of Philadelphia. During the late 1980s,  
4       the PMA mandate was expanded to give the  
5       power to acquire, construct, and hold  
6       facilities and equipment for the conduct  
7       of judicial proceedings, prison  
8       facilities, and administrative  
9       facilities. Additionally, PMA entered  
10      into lease agreements for office space  
11      within the City. In turn, the office  
12      space is subleased to the City for the  
13      use of various City agencies and  
14      departments.

15               The Authority is governed by a  
16      five-member Board, the members of which  
17      also sit for five-year staggered terms.  
18      The members are nominated by the Mayor  
19      and must be confirmed by two-thirds vote  
20      of the Authority -- by the Council.

21               I am here for consideration for  
22      Resolution No. 160255 for the appointment  
23      of Rasheia Johnson, City Treasurer for  
24      the City of Philadelphia, to the Board of  
25      Directors of the Philadelphia Municipal

1           5/19/16 - WHOLE - RES. 160255, etc.  
2           Authority.

3                   Thank you for allowing the  
4           Authority to appear before you today.  
5           This concludes my testimony. I will be  
6           pleased to answer any questions you may  
7           have.

8                   COUNCIL PRESIDENT CLARKE:  
9           Thank you very much for your testimony.  
10          Appreciate it, to all of you.

11                   Are there any questions by  
12          members of the Committee for these  
13          witnesses?

14                   (No response.)

15                   COUNCIL PRESIDENT CLARKE:  
16          There being none, I want to thank you all  
17          very much.

18                   Anyone else to testify on these  
19          resolutions?

20                   (No response.)

21                   COUNCIL PRESIDENT CLARKE:  
22          There being none, thank you very much for  
23          your testimony.

24                   MR. ITZKOWITZ: Thank you.

25                   COUNCIL PRESIDENT CLARKE: This

1       5/19/16 - WHOLE - RES. 160255, etc.  
2 concludes the public hearing of the  
3 Committee of the Whole. We will now go  
4 into our public meeting.

5               And the Chair recognizes  
6 Councilmember Henon for a single motion  
7 on the 13 resolutions.

8               COUNCILMAN HENON: I'll make a  
9 motion on 13 resolutions. Here we go.  
10 Thank you, Mr. Chairman. I move that  
11 Resolution No. 160255, 160344, 160345,  
12 160346, 160410, 160411, 160413, 160414,  
13 160417, 160426, 160427, 160428, and  
14 160429 be reported from this Committee  
15 with a favorable recommendation.

16               (Duly seconded.)

17               COUNCIL PRESIDENT CLARKE:  
18 Thank you. It's been moved and properly  
19 seconded that Resolutions No. 160255,  
20 160344, 160345, 160346, 160410, 160411,  
21 160413, 160414, 160417, 160426, 160427,  
22 160428, and 160429 be reported from this  
23 Committee with a favorable  
24 recommendation.

25               All those in favor say aye.

1           5/19/16 - WHOLE - RES. 160255, etc.

2                   (Aye.)

3           COUNCIL PRESIDENT CLARKE:

4   Those opposed?

5                   (No response.)

6           COUNCIL PRESIDENT CLARKE: The  
7   ayes have it, the motion carries, and  
8   these resolutions will be reported from  
9   this Committee with a favorable  
10   recommendation at the next session of  
11   Council.

12                   This concludes the business of  
13   the Committee.

14                   Thank you all very much.

15                   (Committee of the Whole  
16   concluded at 10:30 a.m.)

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CERTIFICATE

I HEREBY CERTIFY that the  
proceedings, evidence and objections are  
contained fully and accurately in the  
stenographic notes taken by me upon the  
foregoing matter, and that this is a true and  
correct transcript of same.

-----  
MICHELE L. MURPHY  
RPR-Notary Public

(The foregoing certification of this  
transcript does not apply to any reproduction  
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certifying reporter.)

Committee of the Whole  
May 19, 2016

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| <b>A</b>              | 7:22                 | City 1:2,6           | 1:14,15                 | five-member           | 6:12                 | McGill 2:24           | <b>P</b>             |
| a.m 1:7 11:16         | <b>automotive</b>    | 2:25 3:5,9           | 10:8                    | 8:16                  | issuance 7:24        | 7:4                   | <b>Pennsylvania</b>  |
| accurately            | 8:2                  | 6:3,22 8:2           | <b>Councilme...</b>     | <b>five-year</b> 8:17 | <b>Itzkowitz</b> 5:9 | <b>McLaughlin</b>     | 1:6 7:22             |
| 12:5                  | <b>aye</b> 10:25     | 8:11,12,13           | 10:6                    | <b>folks</b> 2:7 5:3  | 5:16 6:19            | 4:4                   | <b>Philadelphia</b>  |
| <b>acquire</b> 8:5    | 11:2                 | 8:23,24              | <b>COUNCIL...</b>       | <b>foregoing</b>      | 6:21 9:24            | <b>means</b> 12:22    | 1:2,6 2:21           |
| <b>Act</b> 7:23       | <b>ayes</b> 11:7     | <b>Clarke</b> 1:10   | 1:10,12,15              | 12:7,20               | <b>J</b>             | <b>meeting</b> 10:4   | 3:14,18,22           |
| <b>Additionally</b>   | <b>B</b>             | 2:2 5:2,12           | <b>created</b> 7:21     | <b>formerly</b> 7:18  | <b>J</b> 1:15        | <b>member</b> 3:13    | 4:2,6,10,14          |
| 8:9                   | <b>believe</b> 6:13  | 5:17,23 6:2          | 7:23                    | <b>Fran</b> 4:4       | <b>Jafar</b> 3:8 7:5 | 3:17,21,25            | 4:19,25 5:8          |
| <b>additions</b>      | <b>best</b> 6:6      | 6:17 7:11            | <b>CURTIS</b> 1:14      | <b>Fredrick</b> 4:23  | <b>JANNIE</b> 1:10   | 4:5,9,13,18           | 6:5,9 7:17           |
| 6:14                  | <b>BLACKW...</b>     | 7:14 9:8,15          | <b>D</b>                | <b>free</b> 5:24      | <b>Jeremiah</b> 5:7  | 4:23                  | 7:20 8:3,24          |
| <b>administrat...</b> | 1:10                 | 9:21,25              | <b>D</b> 1:15           | <b>front</b> 6:25     | 5:21,25 6:4          | <b>members</b> 6:2    | 8:25                 |
| 8:8                   | <b>Board</b> 2:20    | 10:17 11:3           | <b>Danzy</b> 3:24       | <b>fully</b> 12:5     | <b>Job</b> 5:9,13,13 | 6:20 7:14             | <b>play</b> 7:7      |
| <b>agencies</b> 8:13  | 2:24 3:4,8           | 11:6                 | <b>DARRELL</b>          | <b>funding</b> 7:24   | 6:21                 | 8:16,18               | <b>please</b> 2:7,17 |
| <b>agency</b> 7:20    | 3:13,17,21           | <b>CLERK</b> 2:19    | 1:10                    | <b>G</b>              | <b>Johnson</b> 1:13  | 9:12                  | 5:4,18,24            |
| <b>agreements</b>     | 3:25 4:5,9           | <b>Commissio...</b>  | <b>DAVID</b> 1:14       | <b>Gallman</b> 5:9    | 2:20 8:23            | <b>mess</b> 5:14      | <b>pleased</b> 6:7   |
| 8:10                  | 4:13,18,24           | 3:13,17,21           | <b>departments</b>      | 7:13,16               | <b>JONES</b> 1:14    | <b>MICHELE</b>        | 9:6                  |
| <b>ALLAN</b> 1:11     | 6:10,14 7:6          | 3:25 4:5,9           | 8:14                    | <b>give</b> 8:4       | <b>JR</b> 1:14       | 12:14                 | <b>PMA</b> 7:23      |
| <b>allowing</b> 9:3   | 7:7 8:16,24          | 4:14,19,24           | <b>DEREK</b> 1:11       | <b>go</b> 10:3,9      | <b>judicial</b> 8:7  | <b>middle</b> 5:3     | 8:4,9                |
| <b>and/or</b> 12:23   | <b>BOBBY</b> 1:13    | 6:10                 | <b>direct</b> 12:23     | <b>going</b> 2:3,8    | <b>Julia</b> 3:24    | <b>mission</b> 6:15   | <b>power</b> 8:5     |
| <b>answer</b> 9:6     | <b>body</b> 7:21     | <b>Committee</b>     | <b>Director</b> 6:22    | <b>Good</b> 2:2       | <b>K</b>             | <b>morning</b> 2:3    | <b>PRESENT</b>       |
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| <b>apply</b> 12:21    | <b>Bonnie</b> 4:12   | 7:15 9:12            | <b>Directors</b>        | 6:19 7:13             | <b>keep</b> 5:4      | 6:19 7:13             | <b>President</b>     |
| <b>appointed</b>      | <b>BRIAN</b> 1:15    | 10:3,14,23           | 2:21,25 3:5             | <b>governed</b>       | <b>Kelvin</b> 5:7    | <b>motion</b> 10:6,9  | 1:10 2:2 5:2         |
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| 6:8                   | 3:20                 | 7:9                  | 3:10 6:23               | <b>GREEN</b> 1:11     | <b>KENYATTA</b>      | <b>moved</b> 10:18    | 7:11,14 9:8          |
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| <b>appointment</b>    | <b>C</b>             | 10:2 11:12           | <b>Duly</b> 10:16       | <b>GYM</b> 1:12       | 8:25                 | <b>MURPHY</b>         | 11:6                 |
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| 6:9                   | 4:18                 | <b>confirmed</b>     | <b>equipment</b>        | <b>happy</b> 6:24     | 12:14                | <b>N</b>              | 8:7 12:4             |
| <b>Appreciate</b>     | <b>Camarda</b>       | 8:19                 | 7:19 8:2,6              | <b>Haskin</b> 3:4     | <b>late</b> 2:5 8:3  | <b>name</b> 5:14      | <b>properly</b>      |
| 9:10                  | 4:13                 | <b>consideration</b> | <b>Ethel</b> 3:16       | 7:5                   | <b>lease</b> 8:2,10  | 6:21 7:15             | 10:18                |
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| 5:10                  | <b>carry</b> 6:14    | <b>construct</b> 8:5 | 2:4                     | 2:10,12 5:3           | <b>Leslie</b> 4:17   | 8:18                  | <b>provided</b>      |
| <b>approval</b>       | <b>CEO</b> 6:4       | <b>contained</b>     | <b>evidence</b> 12:4    | 10:2                  | <b>little</b> 2:6    | <b>notes</b> 7:25     | 6:23                 |
| 6:16                  | <b>CERTIFIC...</b>   | 12:5                 | <b>Executive</b>        | <b>HELEN</b> 1:12     | <b>Lorna</b> 5:9     | 12:6                  | <b>public</b> 2:10   |
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| 4:11,16,22            | <b>CERTIFY</b>       | 1:10 2:2 5:2         | <b>F</b>                | <b>high</b> 6:11      | <b>M</b>             | 1:15                  | <b>purchase</b>      |
| <b>Asia</b> 3:12      | 12:3                 | 5:12,17,23           | <b>facilities</b> 8:6,8 | <b>hold</b> 8:5       | <b>Maleki</b> 3:8    | <b>objections</b>     | 7:25                 |
| <b>authority</b>      | 12:24                | 6:2,3,17,20          | 8:9                     | <b>honor</b> 6:11     | 7:5                  | 12:4                  | <b>Purnell</b> 4:23  |
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