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COUNCIL OF THE CITY OF PHILADELPHIA
PUBLIC HEARING
BEFORE THE COMMITTEE OF THE WHOLE

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City Hall
Philadelphia, Pennsylvania
Wednesday, December 18, 2002
11:20 a.m.

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RESOLUTIONS 020772 through 020784 - Appointing Board
of Directors of the Center City District of
Philadelphia

- - -

PRESENT:

COUNCILWOMAN ANNA C. VERNA, Chair

COUNCILWOMAN BLONDELL REYNOLDS BROWN
COUNCILMAN ANGEL L. ORTIZ
COUNCILMAN FRANK RIZZO
COUNCILMAN FRANK DiCICCO
COUNCILWOMAN JANNIE L. BLACKWELL
COUNCILMAN MICHAEL A. NUTTER
COUNCILMAN DARRELL L. CLARKE
COUNCILMAN RICHARD T. MARIANO
COUNCILWOMAN DONNA REED MILLER

- - -

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1 RESOLUTIONS 020772 - 020784

2 PRESIDENT Verna: Would Council Members
3 please take their seats.

4 I apologize for the delay. I am sorry
5 you were kept waiting.

6 This is a Public Hearing of the
7 Committee of the Whole. I would ask Mr. McPherson
8 to please read the titles of the resolutions.

9 MR. MCPHERSON: Resolutions appointing
10 various members to the Board of the Center City
11 Service District. The members are David Rubenstein,
12 Robert Lane, Larry Howard, Randall Scott, Valerie
13 Ferguson, Robert Williams, Dean Adler, Janet
14 Calderwood, William Boone, Allan Kalish, Joseph
15 Zuritsky, Judith Eden, and Ronald White.

16 PRESIDENT Verna: Thank you.

17 Good morning, Mr. Maiale. Do you have a
18 statement that you would like to make?

19 MR. NICHOLAS MAIALE: Good morning,
20 Madam President. Nick Maiale, I am Special Counsel
21 for the Center City District. With me is Joe
22 Zuritsky, the Chairman of the Center City District;
23 Tony Pepetone, the Executive Director.

24 We have 13 nominations all together; 6
25 are new appointees, 7 are reappointees.

1 RESOLUTIONS 020772 - 020784

2 Two of the new appointees are here; the
3 others had scheduling conflicts because of the
4 holidays. We are available to answer any questions
5 any Council member may have about the District or
6 about the nominees.

7 I would like to introduce Bob Lane and
8 Mr. Scott, who are two nominees who are present.

9 PRESIDENT VERNA: Good morning.
10 Welcome.

11 Do we have any questions from members of
12 the committee?

13 The Chair recognizes Councilwoman Tasco.

14 COUNCILWOMAN TASCO: Just for the
15 record, I would like for you to point out the new
16 Board members.

17 MR. MAIALE: On the resolution list, the
18 new members are David Rubenstein; Robert Lane, who
19 is present; Larry Howard; Randall Scott; Valerie
20 Ferguson; and Robert Williams.

21 Robert Williams had to be at a
22 Convention Center meeting that started at 11:00
23 also.

24 PRESIDENT VERNA: And with Mr.
25 Rubenstein and Mr. Lane, they will be serving until

1 RESOLUTIONS 020772 - 020784

2 December 31, 2000; is that correct?

3 MR. MAIALE: December 31 --

4 PRESIDENT VERNA: 2006.

5 MR. MAIALE: Right. That's correct.

6 The terms are staggered. The longest one goes to
7 '07, which would be Chairman Zuritsky.

8 PRESIDENT VERNA: Fine. Thank you.

9 The Chair recognizes Councilwoman Brown.

10 COUNCILWOMAN BROWN: Good morning. Let
11 me get a handle. The total membership, then, is 13,
12 as reflected here?

13 What's the total membership of the
14 Center City --

15 MR. MAIALE: I'm sorry. The total
16 membership today is 13.

17 COUNCILWOMAN BROWN: And how is that
18 number tied to the total number of members of the
19 association?

20 MR. MAIALE: We have 24 permanent Board
21 members.

22 COUNCILWOMAN TASC0: And of that, how
23 many are women? If there are three reflected on --

24 MR. MAIALE: 25 percent of the total,
25 including the nominees today.

1 RESOLUTIONS 020772 - 020784

2 COUNCILWOMAN BROWN: Thank you very
3 much.

4 PRESIDENT Verna: Councilman DiCicco,
5 your light was on. Do you want to be recognized?

6 COUNCILMAN DiCICCO: Yes. Mr. Maiale,
7 good morning.

8 Valerie Ferguson, is that the same
9 Valerie Ferguson from the Lowe's Hotel, I assume?

10 MR. MAIALE: Yes.

11 COUNCILMAN DiCICCO: Thank you.

12 PRESIDENT Verna: Are there any other
13 questions from members of the committee?

14 Seeing none, this will conclude our
15 Public Hearing.

16 (Public Hearing adjourned.)

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COUNCIL OF THE CITY OF PHILADELPHIA

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PUBLIC MEETING

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of the

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COMMITTEE OF THE WHOLE

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Wednesday, December 18, 2002

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Public Meeting conducted by the Committee of
the Whole, held in City Hall, Philadelphia,
Pennsylvania, on the above date, to consider action
on the following:

13

RESOLUTIONS 020772 through 020784

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PRESENT:

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COUNCILWOMAN ANNA C. VERNA, Chair

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COUNCILWOMAN BLONDELL REYNOLDS BROWN

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COUNCILMAN ANGEL L. ORTIZ

COUNCILMAN FRANK RIZZO

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COUNCILMAN FRANK DiCICCO

COUNCILWOMAN JANNIE L. BLACKWELL

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COUNCILMAN MICHAEL A. NUTTER

COUNCILMAN DARRELL L. CLARKE

21

COUNCILMAN RICHARD T. MARIANO

COUNCILWOMAN DONNA REED MILLER

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1 PUBLIC MEETING

2 PRESIDENT Verna: We will now go into
3 our public meeting.

4 And the Chair recognizes Councilman
5 Clarke regarding Resolution No. 020772.

6 COUNCILMAN CLARKE: Thank you, Madam
7 Chair.

8 I make a motion that Bill No. 020772 be
9 adopted.

10 PRESIDENT Verna: Be reported out of
11 committee.

12 COUNCILMAN CLARKE: I'm sorry, be
13 reported out of Committee with a favorable
14 recommendation.

15 PRESIDENT Verna: Do I hear a second?

16 (Duly seconded.)

17 PRESIDENT Verna: It has been moved and
18 properly seconded that Resolution No. 020772 be
19 reported out of committee with a favorable
20 recommendation.

21 All in favor will signify by saying aye.

22 Those opposed?

23 The ayes have it and the motion carries.

24 The Chair recognizes Councilman Clarke
25 regarding Resolution No. 020773.

1 PUBLIC MEETING

2 COUNCILMAN CLARKE: Thank you, Madam
3 President.

4 I make a motion that Bill No. 020773 be
5 reported out of committee with a favorable
6 recommendation.

7 (Duly seconded.)

8 PRESIDENT VERNA: It has been moved and
9 properly seconded that Resolution No. 020773 be
10 reported out of committee with a favorable
11 recommendation.

12 All in favor will signify by saying aye.
13 Those opposed?

14 The ayes have it and the motion carries.

15 The Chair recognizes Councilman Clarke
16 regarding Resolution No. 020774.

17 COUNCILMAN CLARKE: Thank you, Madam
18 Chair.

19 I move that Bill No. 020774 be reported
20 out with a favorable recommendation.

21 (Duly seconded.)

22 PRESIDENT VERNA: It has been moved and
23 properly seconded that Resolution No. 020774 be
24 reported out of committee with a favorable
25 recommendation.

1 PUBLIC MEETING

2 All in favor will signify by saying aye.

3 Those opposed?

4 The ayes have it and the motion carries.

5 The Chair recognizes Councilman Clarke
6 regarding Resolution No. 020775.

7 COUNCILMAN CLARKE: I make a motion that
8 Bill No. 020775 be reported out of committee with a
9 favorable recommendation.

10 (Duly seconded.)

11 PRESIDENT VERNA: It has been moved and
12 properly seconded that Resolution No. 020775 be
13 reported out of committee with a favorable
14 recommendation.

15 All in favor will signify by saying aye.

16 Those opposed?

17 The ayes have it and the motion carries.

18 The Chair recognizes Councilman DiCicco
19 regarding Resolution No. 020776.

20 COUNCILMAN DiCICCO: Thank you, Madam
21 President.

22 I move that Bill No. 020776 be reported
23 out of this committee with a favorable
24 recommendation.

25 (Duly seconded.)

1 PUBLIC MEETING

2 PRESIDENT VERNA: It has been moved and
3 properly seconded that Resolution No. 020776 be
4 reported out of committee with a favorable
5 recommendation.

6 All in favor will signify by saying aye.
7 Those opposed?

8 The ayes have it and the motion carries.

9 The Chair recognizes Councilman DiCicco
10 regarding Resolution No. 020777.

11 COUNCILMAN DiCICCO: Thank you, Madam
12 President.

13 I move that Bill No. 020777 be reported
14 out of committee with a favorable recommendation.

15 (Duly seconded.)

16 PRESIDENT VERNA: It has been moved and
17 properly seconded that Resolution No. 020777 be
18 reported out of committee with a favorable
19 recommendation.

20 All in favor will indicate by saying
21 aye.

22 Those opposed?

23 The ayes have it and the motion carries.

24 The Chair recognizes Councilman DiCicco
25 regarding Resolution No. 020778.

1 PUBLIC MEETING

2 COUNCILMAN DiCICCO: Thank you, Madam
3 President.

4 I move that Bill No. 020778 be reported
5 out of this committee with a favorable
6 recommendation.

7 (Duly seconded.)

8 PRESIDENT VERNA: It has been moved and
9 properly seconded that Resolution No. 020778 be
10 reported out of committee with a favorable
11 recommendation.

12 All in favor will signify by saying aye.
13 Those opposed?

14 The ayes have it and the motion carries.

15 The Chair recognizes Councilman DiCicco
16 regarding Resolution No. 020779.

17 COUNCILMAN DiCICCO: Thank you, Madam
18 President.

19 I move that Resolution No. 020779 be
20 reported out of committee with a favorable
21 recommendation.

22 (Duly seconded.)

23 PRESIDENT VERNA: It has been moved and
24 properly seconded that Resolution No. 020779 be
25 reported out of committee with a favorable

1 PUBLIC MEETING

2 recommendation.

3 All in favor will signify by saying aye.

4 Those opposed?

5 The ayes have it and the motion carries.

6 The Chair recognizes Councilman DiCicco
7 regarding Resolution No. 020780.

8 COUNCILMAN DiCICCO: Thank you, Madam
9 President.

10 I move that Bill No. 020780 be reported
11 out of this committee with a favorable
12 recommendation.

13 (Duly seconded.)

14 PRESIDENT VERNA: It has been moved and
15 properly seconded that Resolution No. 020780 be
16 reported out of committee with a favorable
17 recommendation.

18 All in favor will signify by saying aye.

19 Those opposed?

20 The ayes have it and the motion carries.

21 The Chair recognizes Councilman DiCicco
22 regarding Resolution No. 020781.

23 COUNCILMAN DiCICCO: Thank you, Madam
24 President.

25 I move that Bill No. 020781 be reported

1 PUBLIC MEETING

2 out of this committee with a favorable
3 recommendation.

4 (Duly seconded.)

5 PRESIDENT VERNA: It has been moved and
6 properly seconded that Resolution No. 020781 be
7 reported out of committee with a favorable
8 recommendation.

9 All in favor will signify by saying aye.
10 Those opposed?

11 The ayes have it and the motion carries.

12 The Chair recognizes Councilman Clarke
13 regarding Resolution No. 020782.

14 COUNCILMAN CLARKE: Thank you, Madam
15 President.

16 I move that Bill No. 020782 be reported
17 out of committee with a favorable recommendation.

18 (Duly seconded.)

19 PRESIDENT VERNA: It has been moved and
20 properly seconded that Resolution No. 020782 be
21 reported out of committee with a favorable
22 recommendation.

23 All in favor will signify by saying aye.
24 Those opposed?

25 The ayes have it and the motion carries.

1 PUBLIC MEETING

2 The Chair recognizes Councilman Clarke
3 regarding Resolution No. 020783.

4 COUNCILMAN CLARKE: I make a motion that
5 Bill No. 020783 be reported out of committee with a
6 favorable recommendation.

7 (Duly seconded.)

8 PRESIDENT VERNA: It has been moved and
9 properly seconded that Resolution No. 020783 be
10 reported out of committee with a favorable
11 recommendation.

12 All in favor will signify by saying aye.

13 Those opposed?

14 The ayes have it and the motion carries.

15 The Chair recognizes Councilman Clarke
16 regarding Resolution No. 020784.

17 COUNCILMAN CLARKE: Thank you, Madam
18 President.

19 I move that Bill No. 020784 be reported
20 out of committee with a favorable recommendation.

21 (Duly seconded.)

22 PRESIDENT VERNA: It has been moved and
23 properly seconded that Resolution No. 020784 be
24 reported out of committee with a favorable
25 recommendation.

1 PUBLIC MEETING

2 All in favor will indicate by saying

3 aye.

4 Those opposed?

5 The ayes have it and the motion carries.

6 This concludes the public meeting, and I

7 thank you again for your patience. Thank you very

8 much.

9 (Public Meeting adjourned at 11:30 a.m.)

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

I HEREBY CERTIFY that the foregoing
proceedings of the Council of the City of
Philadelphia of Wednesday, December 18, 2002, were
reported fully and accurately by me, and that this
is a correct transcript of same.

RE: COMMITTEE OF THE WHOLE

DEBRA A. WHITEHEAD